

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91490 049 ***150.00

DOCUMENT # P95000093992

1. Entity Name
CAR PLAZA, INC.



Principal Place of Business
**8360 W. OAKLAND PARK BLVD. #201
SUNRISE FL 33351**

Mailing Address
**8360 W. OAKLAND PARK BLVD. #201
SUNRISE FL 33351**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0624302**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**ARIE MREJEN, P.A.
701 W CYPRESS CREEK RD
SUITE 302
FT LAUDERDALE FL 33309**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
NAME **KADOCH, DAVID**
STREET ADDRESS **8360 W. OAKLAND PARK BLVD. #201**
CITY-ST-ZIP **SUNRISE FL**

TITLE **D** ☐ Change ☒ Addition
NAME **BARONE, LUIZ**
STREET ADDRESS **8360 W. OAKLAND PARK BLVD.**
CITY-ST-ZIP **SUNRISE FL 33351**

TITLE **DT** ☐ Delete
NAME **ZOUR, ISRAEL**
STREET ADDRESS **12700 BISCAYNE BLVD SUITE 202**
CITY-ST-ZIP **NORTH MIAMI FL**

TITLE **D** ☐ Change ☒ Addition
NAME **TIROSA, ZIV**
STREET ADDRESS **25 BEN YOSSEF ST.**
CITY-ST-ZIP **TEL-AVIV, ISRAEL 69125**

TITLE **D** ☐ Delete
NAME **FORESTER, BRUCE**
STREET ADDRESS **4045 SHERIDAN AVE, #432**
CITY-ST-ZIP **MIAMI BEACH FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **MARTINEZ, JUAN CARLOS**
STREET ADDRESS **4862 NW 72ND AVENUE**
CITY-ST-ZIP **MIAMI FL 33155**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D/V** ☐ Delete
NAME **MENDIOLA, JOSE**
STREET ADDRESS **2425 NW 139TH AVENUE**
CITY-ST-ZIP **SUNRISE FL 33323**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ISRAEL 2092 04/25/03 (954) 749-2030

CR2ED34 (10/02)