

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 15, 2003 8:00 am
Secretary of State

07-15-2003 90021 025 ***150.00

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DOCUMENT # P95000095120

1. Entity Name
AUTO XTRA'S, INC.



Principal Place of Business
**8006 ANDERSON RD
TAMPA FL 33634**

Mailing Address
**8006 ANDERSON RD
TAMPA FL 33634**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **59-3352591**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GREMLI, MARLON A
8006 ANDERSON RD
TAMPA FL 33634**

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 \$550.00
After September 10, 2003 Fee will be \$750.00
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
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
GREMLI, MARLON A
9115 SANDCROFT COURT
TAMPA FL 33615** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPS
GREMLI, BEDIA
16116 HUTCHINSON
TAMPA FL 33625** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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 #

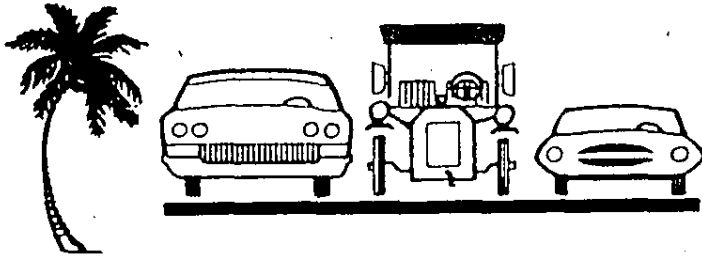
July 10 2003 813 885 7911

CR2E034 (4/03)

Attachment

90143027
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GERMAN AUTOHAUS, INC.



8002 ANDERSON ROAD
TAMPA, FLORIDA 33634
(813) 885-7911 • 889-0014
TELEFAX (813) 889-0014

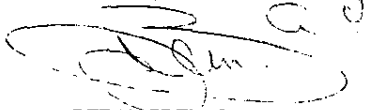
Florida Department of State
Secretary of State, Glenda E. Hood
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

We are deeply concerned by the fact that we did not receive your previous / first notice to us regarding the annual filing for GERMAN AUTOHAUS, INC. And AUTO X TRAS INC. On this basis we are appealing the late fees. All mails for both corporations are delivered and handled at 8002 Anderson Road, Tampa FL 33634. Our track record will show that we always pay our fees early. We have tried to contact the department by telephone but could not find a number that would make the connection. We are two small corporations struggling in this economy and we are very careful not to waste our finances in late fees, interest payments and any other means. We are able to keep our staff from the bread line and these late fees can be a weekly wage for two employees.

Additionally, we have been receiving problems with our mail from the beginning of the year, as there are always new postmen on our block, which we are told is a very exacting area since it is industrial. We have experience missing bank statements and such mail was either never received or mail that should not take more than a day gets to us 10 days later.

We are enclosing our checks for \$150.00 each in the good faith that this appeal is made under and we thank you in advance and in appreciation for your consideration.

Sincerely yours


BEDIA GREMLT
July 10, 2003