

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000022538

1. Entity Name

AUTOVISION, INC.

FILED
May 29, 2001 8:00 am
Secretary of State

05-29-2001 90004 040 ***158.75

000011



DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
3400 CORAL WAY SUITE 400 MIAMI FL 33145	3400 CORAL WAY SUITE 400 MIAMI FL 33145

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number	65-0654455	Applied For
		Not Applicable
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

HUSS, LOUIS D
 9703 S. DIXIE HIGHWAY
 #3J
 MIAMI FL 33156

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW! After MAY 1, 2001 Make Check Payable to Department of State	Fee IS \$150.00 Fee will be \$550.00	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	OSTER, BRIAN A	
STREET ADDRESS	18150 S.W. 82ND COURT	
CITY-ST-ZIP	MIAMI-FL 33156	
TITLE	D	<input type="checkbox"/> Delete
NAME	WALLIS, JOHN	
STREET ADDRESS	10 MACOYA ROAD	
CITY-ST-ZIP	TUNAPUNA TRINIDAD BWI	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	9003 SW 78 PLACE	
CITY-ST-ZIP	MIAMI, FL 33156	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 I am an officer or director of the corporation or the receiver or trustee empowered to execute this report or signature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Brian A. Oster **BRIAN A. OSTER** 4/16/01
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

AutoVision, Inc

3400 Coral Way, Suite 400 Miami, Florida 33145

Telephone: 305 448 4160 Fax: 305 447 1954

660511

May 23, 2001

DOC#P96000022538

Division of Corporations
Uniform Business Report Filings
P.O.Box 500
Tallahassee
FL 32302-1500

Dear Sir / Madam

I apologise for my filing being late.

It was mailed in good time but unfortunately the envelope became jammed between floors in the mail chute at my office building. It was not discovered until another tenant on the floor above tried to retrieve a letter from the mail box that she had accidentally mailed without a stamp. When the letter could not be found she realized it had not reached the mail box and had become stuck along with many others including ours.

Sincerely



Brian Oster
President