

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000099960

1. Corporation Name
AUB-CAR, INC.

Principal Place of Business
800 E HALANDALE BLVD
HALLANDALE FL 33009
US

Mailing Address
1995 NW 127 TERRACE
CORAL SPRINGS FL 33071
US

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 13 PM 5:49



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/1996

4. FEI Number

65-0721194

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

GOLDSTEIN, ROY
1995 N.W. 127TH AVENUE
CORAL SPRINGS FL 33071

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME GOLDSTEIN, ROY
STREET ADDRESS 1995 NW 127TH TERRACE
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE STD ☐ DELETE

NAME GOLDSTEIN, ALLYN
STREET ADDRESS 1995 NW 127TH TERRACE
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/5/99 796-1006

CR2E034 (5/99)

Lance P. Mirrer, CPA, P. A.
Certified Public Accountants & Financial Consultants
P.O. Box 260879
Pembroke Pines, FL 33026
(954) 432-1099/FAX (954) 443-6123
E-mail: cpa@taxmancpa.com

October 7, 1999

Florida Department of State
Division of Corporations
Annual Report Filings
Box 1500
Tallahassee, FL 32302-1500

Re: **AUB-CAR, Inc.**
Doc # P96000099960

Dear Madam or Sir:

I have received your letter of September 20, 1999, returning the corporate annual report and payment. Please review this case because I believe there is sufficient reasonable cause to abate the late filing fee.

This corporation never received their initial filing notice. When they did not receive your renewal notice, they believed I, as their CPA had filed the report for them.

Enclosed are properly completed & executed 1999 Annual Report and payment for the above corporation. On behalf of this corporation, I request you to abate the late filing penalty due to reasonable cause and accept the enclosed payment.

Please call if you need any further information or clarification on this matter.

Sincerely,


Lance P. Mirrer, CPA

SENT CERTIFIED MAIL, RETURN RECEIPT REQUESTED # Z 847 019 114



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 20, 1999

AUB-CAR, INC.
1995 NW 127 TERRACE
CORAL SPRINGS, FL 33071 US

SUBJECT: AUB-CAR, INC.
Ref. Number: P96000099960

Please be advised, we have received your annual report for the above corporation; however, the report **has not been filed** and a copy is being returned for the following:

The fee to file the annual report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Stacy Prather
Document Specialist

Letter Number: 299A00046005