

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000053335

1. Entity Name

FOREIGN AFFAIRS MOTOR SPORTS, INC.

FILED
Aug 24, 2000 8:00 am
Secretary of State

08-24-2000 90030 002 ***150.00

Principal Place of Business

10215 NW 53 STREET
SUNRISE FL 33351-8024

Mailing Address

10215 NW 53 STREET
SUNRISE FL 33351-8024

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

65-0772164

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

POSADA, RODRIGO
715 N. BEL AIR DRIVE
PLANTATION FL 33317

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

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

(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) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME D
STREET ADDRESS BARB, MARK
CITY-ST-ZIP 2912 NW 80 AVE
SUNRISE FL 33322

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

TITLE ☐ Delete
NAME S
STREET ADDRESS VARELA, ROBERT
CITY-ST-ZIP 10215 NW 53 STREET
SUNRISE FL 33351-8024

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

TITLE ☐ Delete
NAME VP
STREET ADDRESS PARSONS, KEITH
CITY-ST-ZIP 10215 NW 53 STREET
SUNRISE FL 33351-8024

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)

2000 UNIFORM BUSINESS REPORT (UBR)Attachment
DH p9700053335
DUU80949

082400

DOCUMENT P9700053335

Entity Name

FOREIGN AFFAIRS MOTOR SPORTS, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

1935 N.W. 40th COURT

Suite, Apt. #, etc.

3. Mailing Address

1935 N.W. 40th COURT

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Pompano Beach, FL

Zip

33064

Country

Broward

City & State

Pompano Beach, FL

Zip

33064

Country

Broward

4. FEI Number

65-0772164

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

RODRIGO POSADA
715 N. BEL AIR DRIVE
PUNAHON, FL 33317

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

Signature of Registered Agent or Principal Officer (Print Name and Title)

(NOTE: Registered Agent must be a resident of the State of Florida)

DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so
(See criteria on back) ☐10. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
PRESIDENT	ROBERT M. VARELA	1935 N.W. 40 COURT	POMPAHO BEACH, FL 33064	<input type="checkbox"/>
VICE PRESIDENT	KEITH PARSONS	1935 N.W. 40 COURT	POMPAHO BEACH, FL 33064	<input type="checkbox"/>
SECRETARY	ROBERT D. VARELA	1935 N.W. 40 COURT	POMPAHO BEACH, FL 33064	<input type="checkbox"/>
TREASURER	MARK BARB	2912 N.W. 80 AVE.	SUNGEE, FL 33324	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b) 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 11 or Block 12; changed, or on an attachment with an address, with all other like empowered.

DATE: _____

Attachment Doc #
p917000053335
00080949

FOREIGN AFFAIRS MOTOR SPORTS, INC.
1935 NW 40TH COURT
POMPANO BEACH, FL 33064

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

August 21, 2000

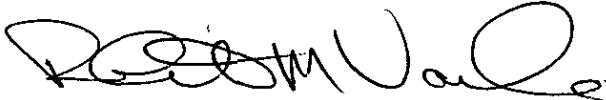
Dear Ms./Sir:

Enclosed please find a copy of my 2000 Uniform Business Report, copy of check stub and a copy of your second notice.

We were positive that our report was filed timely because we had to obtain a blank form from our accountant. Due to our change of address we never received the original report. When we filed the report we include a check in the amount of \$150.00. After receiving your second notice we immediately searched for the cancelled check. However, we discovered that the check had not cleared. It appears the report we filed was somehow lost. Due to the circumstances please reconsider waiving the penalty fees.

Thank you for your help in this matter.

Respectfully Yours,



Robert M. Varela, President
Foreign Affairs Motor Sports, Inc.