

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

2002

FILED
Aug 19, 2002 8:00 am
Secretary of State

08-19-2002 90148 003 ***150.00

DOCUMENT # P98000003415

1. Entity Name

RICHARD'S AUTO SALES, INC

DO NOT WRITE IN THIS SPACE

975667

2. Principal Place of Business

4560 W. COLONIAL DR.

Suite, Apt. #, etc.

3. Mailing Address

SAME

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
ORLANDO, FL 32808

City & State

4. FEI Number
59-3486232

Applied For

Not Applicable

Zip 32808

Country usa

Zip

Country

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

7. Name and Address of Current Registered Agent

Name: GORDON, BRENDINA

Street Address (P.O. Box Number is Not Acceptable)
4560 W. COLONIAL DR.

City ORLANDO FL Zip Code 32808

**DO NOT WRITE
IN THIS SPACE**

3. 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 date if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

January 1 - May 31 Fee is \$150.00
After May 31 Fee is \$550.00
Amended UBRs \$81.25
Make Check Payable to Department of State

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

1. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PRES/DIRECTOR
GORDON, BRENDINA
4560 W. COLONIAL DR
ORLANDO, FL 32808

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V PRES
BAKER, RICHARD
4560 W. COLONIAL DR
ORLANDO, FL 32808

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: R. Baker
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/15/02
Date

407-293-031
Daytime Phone #

CR2E034B (12/01)



ORANGE COUNTY SHERIFF'S OFFICE

INCIDENT REPORT

Attachment 978667
p98 000003415

ZONE	33	Arrest Made	yes	<input type="checkbox"/>	no	<input checked="" type="checkbox"/>	CASE NUMBER	02-058283					
UNIT	333B	Juvenile Involved	yes	<input type="checkbox"/>	no	<input checked="" type="checkbox"/>	(ORI)Number FL048	0 0 0 0					
SECTOR	3	Police Officer Victim	yes	<input type="checkbox"/>	no	<input checked="" type="checkbox"/>	Related-Other Agency Case Number	NONE					
OFFENSE	0	Domestic Violence Involved	yes	<input type="checkbox"/>	no	<input checked="" type="checkbox"/>	Hate Crime Involved	yes-	<input type="checkbox"/>	no-	<input checked="" type="checkbox"/>		
Orng#:		Drugs Involved	yes	<input type="checkbox"/>	no	<input checked="" type="checkbox"/>	Gang Related	yes-	<input type="checkbox"/>	no-	<input checked="" type="checkbox"/>		
		Alcohol Involved	yes	<input type="checkbox"/>	no	<input checked="" type="checkbox"/>	Elderly Victim (65+)	yes-	<input type="checkbox"/>	no-	<input checked="" type="checkbox"/>		
		Tourist Related:	In-State	<input type="checkbox"/>	Out-of-State	<input type="checkbox"/>	International	<input type="checkbox"/>					
Time Received	17:32	Time Dispatched	17:34	Time Arrived	17:45	Time In-Service	18:37	Weather:	CLEAR				
LOCATION OF OCCURRENCE							4560 W. COLONIAL DR	Name of Complex RICHARD'S AUTO SALES					
DATE-TIME	ON OR BETWEEN	Month 04	Day 14	Year 2002	Time 17:00	DATE	Month 6	Day 10	Year 2002				
OCCURRED		06	10	2002	16:00	REPORTED	6	10	2002				
OFFENSE #1.	POSSIBLE FRAUD - INFORMATION					F.S.S.	Attempted		<input type="checkbox"/>	Committed	<input checked="" type="checkbox"/>		
OFFENSE #2.						F.S.S.	Attempted		<input type="checkbox"/>	Committed	<input type="checkbox"/>		
OFFENSE #3.						F.S.S.	Attempted		<input type="checkbox"/>	Committed	<input type="checkbox"/>		
Code:	V - Victim		R - Reporter		S - Suspect		M - Missing		A - Arrested		W - Witness		
Code:	Name (Last, First, Middle):		GORDON		BRENDINA		S.		Race B	Sex F	DOB 11/29/1961	Age 40	
V/R	ADDRESS Res.		985 S. KIRKMAN		ROAD		ORLANDO		FL	Zip 32811	Phone (407) 521-2947		
	Bus.		4560 W. COLONIAL		DRV		ORLANDO		FL	Zip 32808	Phone (407) 293-0531		
Code:	Name (Last, First, Middle):								Race	Sex	DOB	Age	
	ADDRESS Res.								Zip	Phone			
	Bus.								Zip	Phone			
Code:	Name (Last, First, Middle):		CHRISTIAN		CELESTE				Race W	Sex F	DOB	Age 42	
S1	ADDRESS Res.		UNK.						Zip	Phone			
	Bus.		3238 US 98 BY PASS		DADE CITY		FL		Zip 32725	Phone (352) 409-6474			
Height:	5' 04"	Weight:	160	Hair:	BROWN	Eyes:		Complexion:	MEDIUM	Occupation:			
Shirt:		Pants:		Shoes:		S.S.#:		DL#:		State			
Vehicle:	Year:	Make:	Model-Style:		Color (T/B)		Registered Owner:						
Victim	<input type="checkbox"/>	License No.	State		Date-Expires		VIN.#						
Damaged	<input type="checkbox"/>	Entered NCIC-FCIC		yes	<input type="checkbox"/>	no	<input type="checkbox"/>	Message No.	Bolo No.		Vehicle Stolen	Vehicle Recovered	Vehicle Damaged
Stolen	<input type="checkbox"/>	Tow-Company		Date Recovered									
Burglarized	<input type="checkbox"/>												
Recovered	<input type="checkbox"/>												
Towed	<input type="checkbox"/>												
Suspect	<input type="checkbox"/>												
Quan.	Brand Name	Description				Serial No.		Message No.		Value Stolen	Value Recovered	Value Damaged	
ATTACHMENTS: STATEMENT.													
I swear or affirm the above statements are correct and true.			(Dep/Ofc Name (Print) / Key Number)			Sworn to and subscribed before me, the undersigned Authority, (this							
(Officer's Signature)			D/S JOHN MACDONALD / 0056			10 day of JUNE 2002 - Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/>							
Reporter's Current Assignment:			UNIFORM PATROL DIVISION 3			Employee ID#			001977				
DISPOSITION:			E.C. <input type="checkbox"/> Pending <input type="checkbox"/> UNF <input type="checkbox"/> CBA <input type="checkbox"/> FSAO <input type="checkbox"/> Follow-up Required <input type="checkbox"/> INFO <input checked="" type="checkbox"/>			Signature: <i>[Signature]</i>							
REFERRED TO:			Robbery <input type="checkbox"/> Ranch <input type="checkbox"/> Economic <input checked="" type="checkbox"/>			PAGE 1							
Other <input type="checkbox"/>			Report/Review <input type="checkbox"/> AG <input type="checkbox"/> Sex Crimes <input type="checkbox"/>			OF 2							
			Property <input type="checkbox"/> AT <input type="checkbox"/> Dom. Viol <input type="checkbox"/>										
Child Abuse <input type="checkbox"/>			Persons <input type="checkbox"/> Homicide <input type="checkbox"/> Missing Persons <input type="checkbox"/>			Report Reviewed By: <i>[Signature]</i>							

Attachment

9/15/06
P98000003415

ORANGE COUNTY SHERIFF'S OFFICE

 Supplemental Report ☐
 Initial Report Continued ☒

ZONE	33	ARREST MADE	yes <input type="checkbox"/>	no <input checked="" type="checkbox"/>	CASE NUMBER	02-058283		
UNIT	333B	JUVENILE INVOLVED	yes <input type="checkbox"/>	no <input checked="" type="checkbox"/>	(ORI)Number	FL048 0 0 0 0		
SECTOR	3	Date of Initial Report	06/10/2002		Related Case Number	NONE		
OFFENSE: POSSIBLE FRAUD - INFORMATION					Other Agency Case Number	NONE		
Address Of Occurrence: 4560 W. COLONIAL DR					Business Name:	RICHARD'S AUTO SALES		
Time Received	17:32	Time Dispatched	17:34	Time Arrived	17:45	Time In-Service	18:37	Date: 06/10/2002
Code:	NAME (L.F.M.)				Race:	Sex:	DOB:	Age:
/	ADDRESS Res.				Zip	Phone:		
	Bus.				Zip	Phone:		
Height:	Weight:	Hair:	Eyes:	Complexion:	Occupation:			
Shirt:	Pants:	Shoes:	S.S.#:	DL#:	State			
Quan.	Brand Name	Description	Serial No.	Message No.	Value Stolen	Value Recovered	Value Damaged	

I spoke with the reporter, Brendina Gordon, who advised that on 04/14/2002, she hired a subject known as Celeste Christian to prepare and electronically file her personal taxes as well as those of her business, Richard's Auto Sales. Christian was paid \$650.00 total and provided Gordon with a copy of the completed documents.

Gordon became suspicious and on this date, called the Internal Revenue Service. She stated that she learned that neither of the tax returns were filed.

Christian allegedly is employed by J Tax Central Florida in Dade City, however, she may reside in the Clermont area. The telephones have been disconnected and Gordon has been unable to recontact Christian. She feels that Christian took the money with no intent to provide the service of filing the tax return.

Gordon advised that she would pursue the case through both civil and criminal proceedings.

I swear or affirm the above statement(s) are correct and true.		(Dep/Olc Name (Print) / Key Number)		Sworn to and subscribed before me, the undersigned Authority, This	
(Officer's Signature) <i>[Signature]</i>		D/S JOHN MACDONALD / 0058		10 day of JUNE, 2002. Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/>	
Reporter's Current Assignment: UNIFORM PATROL DIVISION 3		Employee ID# 001977		Signature: <i>[Signature]</i>	
DISPOSITION:					
E.C. <input type="checkbox"/> Pending <input type="checkbox"/> UNF <input type="checkbox"/> CBA <input type="checkbox"/> FSAO <input type="checkbox"/> Follow-up Required <input type="checkbox"/> INFO <input checked="" type="checkbox"/>					
REFERRED TO:					
Robbery <input type="checkbox"/>		Ranch <input type="checkbox"/>		Economic <input checked="" type="checkbox"/>	
Report/Review <input type="checkbox"/>		AG <input type="checkbox"/>		Sex Crimes <input type="checkbox"/>	
Other <input type="checkbox"/>		Property <input type="checkbox"/>		Dom. Viol <input type="checkbox"/>	
Child Abuse <input type="checkbox"/>		Persons <input type="checkbox"/>		Missing Persons <input type="checkbox"/>	
Homicide <input type="checkbox"/>				Report Reviewed By: <i>[Signature]</i>	

 PAGE 2
OF 2

Attachment 9-1566
P98000003415

8/18/02

To Whom it MAY concern,
IN Reference to the
Police Report the UBR should
HAVE been mailed since April
AND WAS NOT. Due to the
fact that the accountant
that was given the document
to mail did not do so.

Please accept apology.
ENClosed you will find
UBR + a check for \$150.00.

Thanks IN advance
R. Baker.