

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2001 8:00 am
Secretary of State
 02-21-2001 90052 017 ***150.00

DOCUMENT # P98000015555

1. Entity Name
TRUEBA AUTO SALES, CORP.

Principal Place of Business

Mailing Address

511 NW 79TH STREET
 MIAMI FL 33150

P.O. BOX 245308
 PEMBROKE PINES FL 33024-0105
 US

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 **65-0813446**

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

BLAKELY, ROBERT J
1120 NW 79 WAY
PEMBROKE PINES FL 33024-5135

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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 **DPS** ☒ Delete
 NAME **TRUEBA, HOMER**
 STREET ADDRESS **452 N.W. 79 STREET**
 CITY-ST-ZIP **MIAMI FL 33150**

TITLE **DVPS** ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DVPT** ☐ Delete
 NAME **BLAKELY, ROBERT J**
 STREET ADDRESS **1120 NW 79 WAY**
 CITY-ST-ZIP **PEMBROKE PINES FL 33024-5135**

TITLE **DPTVP** ☒ Change ☐ Addition
 NAME **BLAKELY, ROBERT J.**
 STREET ADDRESS **1120 NW 79 WAY**
 CITY-ST-ZIP **PEMBROKE PINES, FL 33024-5135**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DS** ☐ Change ☒ Addition
 NAME **TRUEBA, SANDRA C.**
 STREET ADDRESS **310 WEST 6VST**
 CITY-ST-ZIP **MIAMI FL 33012**

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 true information.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment #
P9800001555

PROXY

TRUEBA AUTO SALES, CORP.

The undersigned, constituting a shareholder of this corporation, hereby appoints ROBERT JOHN BLAKELY as the undersigned's proxy to vote or otherwise act on behalf of the undersigned in all matters corporate. This proxy will be effective immediately. This appointment is valid until revoked and the revocation is communicated in writing to the corporate Secretary. The death or incapacity of the undersigned does not affect the right of the above named corporation to accept the proxy's authority unless notice of the death or incapacity is received by the corporate Secretary before the proxy exercises said authority under the appointment. The proxy holder may appoint in writing a substitute to act in the proxy holder's place. The proxy holder may vote on all matters corporate, even if such vote will result in the undersigned not being elected director and/or officer of the corporation.

Dated: 01/05/01

HOMERO F. TRUEBA
HOMERO F. TRUEBA, Shareholder

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 5th day of January, 2001 by HOMERO F. TRUEBA, who is personally known to me or who has produced Florida Driver's License as identification.

Isleene Rodriguez
NOTARY PUBLIC, State of Florida

My Commission Expires:

Isleene Rodriguez
Printed Name



Isleene Rodriguez
My Commission CC993629
Expires December 08, 2003