

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State
 05-15-2002 90146 045 ***150.00

US33/36
 AV

DOCUMENT # P98000079556

1. Entity Name

THE AUTO BOUTIQUE, INC.

Principal Place of Business

2931 S.W. 87TH TERRACE, #1923
 FT. LAUDERDALE FL 33328

Mailing Address

2931 S.W. 87TH TERRACE, #1923
 FT. LAUDERDALE FL 33328

2. Principal Place of Business

12371 NW 25th ST

3. Mailing Address

12371 NW 25th ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Coral Springs FL

City & State

Coral Springs FL

Zip

Country

33065 USA

Zip

Country

33065 USA

4. FEI Number

65-0867629

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

HOWELL, BOB J
 4801 S. UNIVERSITY DR., STE. 265
 DAVIE FL 33328

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, 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, 2002 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

TITLE PS
 NAME FERRAIUOLO, JOHN V
 STREET ADDRESS 2931 SW 87 TERR #1923
 CITY-ST-ZIP DAVIE FL 33328 ☐ Delete

TITLE VPT
 NAME FERRAIUOLO, CAROLINE
 STREET ADDRESS 2931 SW 87 TERR #1923
 CITY-ST-ZIP DAVIE FL 33328 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PS
 NAME Ferraiuolo, John V
 STREET ADDRESS 12371 NW 25th ST
 CITY-ST-ZIP Coral Springs FL 33065 ☒ Change ☐ Addition

TITLE VPT
 NAME Ferraiuolo, Caroline
 STREET ADDRESS 12371 NW 25th ST
 CITY-ST-ZIP Coral Springs FL 33065 ☒ Change ☐ Addition

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

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

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

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

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:

John V Ferraiuolo

4/20/02 954 255-5576

Date

Daytime Phone #

CR2E034 (9/01)