

FILED
Jul 10, 2002 8:00 am
Secretary of State

07-10-2002 90183 039 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000104481

1. Entity Name
 CARZ LEASING CORPORATION

DO NOT WRITE IN THIS SPACE

80128111

2. Principal Place of Business

19 ESTATES DRIVE

Suite, Apt. #, etc.

3. Mailing Address

19 ESTATES DRIVE

Suite, Apt. #, etc.

City & State

BOYNTON BEACH, FL

City & State

BOYNTON BEACH, FL.

4. FEI Number:

65-0878509

Applied For

Not Applicable

5. Certificate of Status Desired ☐

-\$8.75 Additional

Fee Required

Zip

33436

Country

USA

Zip

33436

Country

USA

7. Name and Address of Current Registered Agent

Name GARY S. MARANO

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

19 ESTATES DRIVE

City BOYNTON BEACH

FL

Zip Code 33436

**DO NOT WRITE
 IN THIS SPACE**

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 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) ☐

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
 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 PRESIDENT

NAME GARY S. MARANO

STREET ADDRESS 19 ESTATES DRIVE

CITY-ST-ZIP BOYNTON BEACH, FL. 33436

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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NAME

STREET ADDRESS

CITY-ST-ZIP

**DO NOT WRITE
 IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 13 or on an attachment with an address, when other like empowered.

SIGNATURE:

Gary S. Marano
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

7/6/02

Daytime Phone #

561-734-6734

CR2E034B (12/01)

Attachment:

P98000164481

JULY 5TH, 2002

CALZ LEASING CORPORATION

TO WHOM THIS MAY CONCERN -

I AM WRITING TO EXPLAIN WHY THIS FILING IS LATE.

OUR DAD RECENTLY PASSED AWAY, (DOMINIC MARANO) AND SINCE I GRADUATED COLLEGE IN 1973 HE HAS TAKEN CARE OF ALL THE FAMILIES ADMINISTRATIVE RESPONSIBILITY EVEN THE FAMILIES PERSONAL PAPER WORK. WE MISS HIM GREATLY, WORDS COULD NEVER EXPLAIN. WE DID EVERYTHING AS A FAMILY UNIT, BUSINESS, PERSONAL, ETC. WE WERE ALWAYS TOGETHER. EVERY BUSINESS WE WERE IN, IT WAS A FAMILY BUSINESS, IF WE TRAVELED WE ALL TRAVELED TOGETHER. WE ARE A VERY CLOSE KINIT FAMILY.

HE HANDLED THE ACCOUNTANTS AND LAWYERS, ALWAYS, AND BY SPEAKING TO OUR ACCOUNTANT, WE FOUND OUT ABOUT THIS FILING, AMONG MANY OTHER THINGS, WE ARE LEARNING AS WE GO AND I ENSURE YOU THINGS WILL BE BACK TO NORMAL SHORTLY.

IF YOU LOOK BACK ON OUR PAST 29 YEARS IN BUSINESS, I AM SURE IT WILL SPEAK FOR IT'S SELF, UNTIL MY DADS PASSING, NOTHING WAS EVER LATE WHEN IT CAME TO THESE ISSUES.

THANK YOU FOR YOUR PATIENCE AND UNDERSTANDING,
YOURS TRULY,
RAYMOND