

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000007589

1. Entity Name

AMERICAN ELITE AUTO SALES, INC.

FILED

Apr 02, 2001 8:00 am
Secretary of State

04-02-2001 90068 011 ***150.00

Principal Place of Business

717 PONCE DE LEON BLVD. STE. 234
CORAL GABLES FL 33134

Mailing Address

717 PONCE DE LEON BLVD. STE. 234
CORAL GABLES FL 33134

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0897605

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BAFRE, FRANK R
717 PONCE DE LEON BLVD. STE. 234
CORAL GABLES FL 33134

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, 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

TITLE **P** ☐ Delete
NAME **ORTIZ, GARCIA N**
STREET ADDRESS **8240 NW 1623 ST**
CITY-ST-ZIP **MIAMI FL 33016**

TITLE **S** ☐ Delete
NAME **FABRE, FRANK R**
STREET ADDRESS **717 PONCE DE LEON BLVD. STE. 234**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **VPD** ☐ Delete
NAME **ORTIZ, JOSE R**
STREET ADDRESS **8240 NW 163 ST**
CITY-ST-ZIP **MIAMI FL 33016**

TITLE **VPD** ☐ Delete
NAME **MORALES, GEORGE**
STREET ADDRESS **18011 NW 85 AV**
CITY-ST-ZIP **MIAMI FL 33015**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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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

Frank R.S. Fabre Secretary 2/15/01

305 446-3266

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)