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2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

Jan 30, 2002 8:00 am Secretary of State P99000011212 DOCUMENT # 1. Entity Name RUBIO'S AUTO SALES, INC. 01-30-2002 90095 043 ***150.00 Principal Place of Business Mailing Address 445 E. SUGARLAND HWY 445 E. SLIGARLAND HWY **CLEWISTON FL 33440 CLEWISTON FL 33440** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0873563 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREZ, ANTONIO R ESQ. Street Address (P.O. Box Number is Not Acceptable) 417 W. SUGARLAND HWY. **CLEWISTON FL 33440** City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE **PSTD** RUBIO. KATHLEEN S NAME NAME RUBIO, KATHLEEN S STREET ADDRESS 445 E. SUGARLAND HWY STREET ADDRESS 445 E. Sugarland Hwy. CITY-ST-ZIP **CLEWISTON FL 33440** CITY-ST-7IP Clewiston, FL 33440 **∡** Delete TITLE TITLE VSTD Change ☐ Addition RUBIO, SERGIO NAME NAME STREET ADDRESS 445 E. SUGARLAND HWY STREET ADDRESS CITY-ST-ZIP **CLEWISTON FL 33440** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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