2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

P99000014845

1. Entity Name

BRASCAR AUTO SALES & RENTALS, INC.



FILED Jan 24, 2003 8:00 am Secretary of State

01-24-2003 90073 024 ***150.00

| Principal Place of Business 4521 NORTH FEDERAL HIGHWAY POMPANO BEACH FL 33064 | | Mailing Address 4521 NORTH FEDERAL HIGHWAY POMPANO BEACH FL 33064 | | | | | | | | |
|--|--|---|---------------------|-------------|-----------------|---|---|-------|----------------|----------------------------|
| 2. Principal Place of Business | | | 3. Mailing Address | | | | | | | 1001 2111 1001 |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | CHECK HERE IF MAKING CHANGES | | | |
| City & State | | | & State | | | - 4. F | FEI Number NOT APPLIC | CABLE | | plied For |
| Zip | Country | Zip Cou | | | try | 5. Certificate of Status Desired | | | litional | |
| | 6. Name and Address of Current | Registere | | | | 7. Name and Address of New Registered Agent | | | | |
| | | Name | | | | | | | | |
| MATTOS, MARCELO O | | | Street Ad | | | ldress (P.O. Box Number is Not Acceptable) | | | | |
| 4621 NORTH FEDERAL HIGHWAY | | | | | | ··· | | | <u>.</u> | |
| POMPANO BEACH FL 33064 | | | | | | | | | T | |
| . . | | | | | City | | | FL | Zip Code | 9 |
| 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. I am familiar with, and accept | | | | | | | | | | |
| the obligat | ions of registered agent. | | | | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | |
| • | Signature, typed or printed name of registered agent | ind title if app | Discable. (NOTE | : Registere | a Agent signatu | ie required when re | mistainig) | DATÉ | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 | | | | | | | Election Campaign Fir Trust Fund Contribution | | \$5.0 Added | 0 May Be to Fees |
| Make Check Payable to Florida Department of State | | | | | | | | | | |
| 10. | OFFICERS AND | DIRECTO | | 11. | | AD | DITIONS/CHANGES TO OFF | | | |
| TITLE | PTD | | ☐ Delete | TITLE | 1 | | | i | Change | ☐ Addition |
| NAME STREET ADDRESS | MATTOS, MARCELO O 4521 NORTH FEDERAL HWY | | | NAM STRE | ET ADDRESS | | | | | |
| CITY-ST-ZIP | POMPANO BEACH FL 33064 | | | | -ST-ZiP | | | | | |
| TITLE | VSD | | ☐ Delete | TITLI | | | | | Change | ☐ Addition |
| NAME | MATTOS, DEBORAH C | | | NAM | E | | | | | |
| STREET ADDRESS | 4521 NORTH FEDERAL HWY | | | | ET ADDRESS | | | | | |
| CITY-ST-ZiP | POMPANO BEACH FL 33064 | | | - | -ST-ZIP | | | | | |
| TITLE | - | | Delete | TITLI | - 1 | • | | | Unange | ☐ Addition |
| NAME STREET ADDRESS | | | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | | -ST-ZIP | | | | | |
| TITLE | - ske 44 | | ☐ Delete | TITLI | | | H-194 | | Change | ☐ Addition |
| NAME | | | | NAM | E | | | | | |
| STREET ADDRESS | | | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | CITY | -ST-ZIP | | | | | |
| TITLE | | | ☐ Delete | TITL | | | | İ | Change | ☐ Addition |
| NAME | | | | NAM | E ET ADDRESS | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | | -ST-ZIP | | | | | |
| | | | | | | | | 1 | Change | ☐ Addition |
| TITLE NAME | | | ☐ Delete | TITLI | | | | | onange | L Addition |
| STREET ADDRESS | | | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | , - | | | | -ST-ZIP | | | | | |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED SIGNATURE AND TYPED OF PRINCIPLE AND TYPED OF PRINCIPLE REQUIRED OF SIGNING OFFICER OR DIRECTOR

01-70-03 (954

454) 788-0425

CR2E034 (10/0