2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000053044** Feb 26, 2000 8:00 am Secretary of State LUNA AUTO SALES, INC. 02-26-2000 90012 017 ***150.00 Mailing Address Principal Place of Business 230 SOYUTH ANDREWS AVENUE 230 SOYUTH ANDREWS AVENUE POMPANO FL 33069 POMPANO FL 33069 2. Principal Place of Business 3. Mailing Address 230 SOUTH ANDREWS ANDREWS DO NOT WRITE IN THIS SPACE Applied For City & State City & State Not Applicable DMPANO B mano \$8.75 Additional 5. Certificate of Status Desired BrowaRD Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL-&-UTRERA,-P:A.--Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE TITLE Delete SANTORO, ANTHONY C NAME NAME SOUTH AMOREWS STREET ADDRESS STREET ADDRESS 230 SOYUTH ANDREWS AVENUE CITY-ST-ZIP Pompino Bch CITY-ST-ZIP POMPANO FL 33069 ☐ Addition Change ☐ Delete TITLE SANTORO, KATHRYN NAME NAME SOUTH ANDREWS STREET ADDRESS STREET ADDRESS 230 SOYUTH ANDREWS AVENUE CITY-ST-7IP CITY-ST-ZIP POMPANO FL 33069 Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - S1 - ZIP -☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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.