

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000093451

1. Entity Name
COOL CARS USA, INC.

FILED
Jul 24, 2000 8:00 am
Secretary of State

07-24-2000 90006 044 ***150.00

Principal Place of Business

1190 S. DIXIE HWY
SUITE 4
POMPANO BEACH FL 33060

Mailing Address

1190 S. DIXIE HWY
SUITE 4
POMPANO BEACH FL 33060

2. Principal Place of Business

1190 S. Dixie Hwy

Suite, Apt. #, etc.

Warehouse #4

City & State
Pompano Beach Fl

Zip

33060

Country

Broward

3. Mailing Address

1190 S. Dixie Hwy

Suite, Apt. #, etc.

Warehouse #4

City & State
Pompano Beach Fl

Zip

33060

Country

Broward



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-095-8332

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MIGNOTT, ANDREW
9701 NW 18TH CT.
PLANTATION FL 33322

7. Name and Address of New Registered Agent

Name
MIGNOTT ANDREW

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

9701 N.W. 18th Ct

City
Plantation

FL

Zip Code

33322

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
ANDREW MIGNOTT
9701 N.W. 18th Ct
Plantation Fl. 33322

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

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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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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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/7/00
Date

(954) 612-1223
Daytime Phone #

P99000093451 (Attachments) DU072978

I am paying \$1.50⁰⁰ as told to by your office
Because we did not get the first notice
If you need to you may call me at
954 612 1223

Thank you

Adm/A

ANDREW MIGNOTT