

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91289 047 ***150.00

DOCUMENT # P99000095352

1. Entity Name:

DOW CARS CORPORATION

Principal Place of Business:

Mailing Address:

9350 SOUTH DIXIE HWY
 PH 2
 MIAMI FL 33156

9350 SOUTH DIXIE HWY
 PH 2
 MIAMI FL 33156

2. Principal Place of Business

3. Mailing Address

3467 NE 168th STREET

3467 NE 168th STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

NORTH MIAMI BEACH FL

City & State

NORTH MIAMI BEACH FL

Zip

33160

Country

U S A

Zip

33160

Country

U S A

4. FEI Number

65-0958291

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEONARDO A ROTH
 9350 South Dixie Hwy
 PH 2
 MIAMI FL 33156

Name

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

3467 NE 168th STREET

City

NORTH MIAMI BEACH

FL

Zip Code
 33160

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY- ST- ZIP
 DPT
 DOW, HECTOR
 Juncal 3456 7 Piso
 BUENOS AIRES, ARGENTINA ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY- ST- ZIP
 3467 NE 168th STREET
 NORTH MIAMI BEACH FL 33160 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY- ST- ZIP
 DVPS
 CRISCIDO, GRACIELA ESTER
 Juncal 3456 7 Piso
 BUENOS AIRES, ARGENTINA ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY- ST- ZIP
 3467 NE 168th STREET
 NORTH MIAMI BEACH FL 33160 ☒ Change ☐ Addition

TITLE
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 CITY- ST- ZIP
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TITLE
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 CITY- ST- ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(4), 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, changed, or on an attachment with an address with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-25-01

305-757-8322