

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 06, 2001 8:00 am
Secretary of State

09-06-2001 90269 030 ***550.00

DOCUMENT # P99000105711

1. Entity Name
MELRAY MOTORS, CORP.

Principal Place of Business

**7406 NW 8TH ST
 MIAMI FL 33126**

Mailing Address

**7406 NW 8TH ST
 MIAMI FL 33126**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0966056

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**LARIOS, MELBA M
 7406 NW 8TH ST
 MIAMI FL 33126**

7. Name and Address of New Registered Agent

Name

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

City

FL

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 *Melba Larios*
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

8-28-01
 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 12, 2001, Fee will be \$750.00~~

Make Check Payable to Department of State

10. Election Campaign Financing

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PDT** ☐ Delete
 NAME **LARIOS, MELBA M**
 STREET ADDRESS **7406 NW 8TH ST**
 CITY-ST-ZIP **MIAMI FL**

TITLE **SECRETARY** ☐ Delete
 NAME **RAY Rodriguez**
 STREET ADDRESS **7406 NW 8th St.**
 CITY-ST-ZIP **Mia FL 33126**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 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 **SECRETARY**
 STREET ADDRESS **RAY Rodriguez**
 CITY-ST-ZIP **7406 NW 8th St. Mia FL 33126**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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: *Melba Larios*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-28-01 305 8035108

Date

Daytime Phone #

CR2E034 (5/01)