

# 2001 UNIFORM BUSINESS REPORT (UBR)

06-14-2001 90009 001 \*\*\*150.00

DOCUMENT # V30469

FILED V30469

102

1. Entity Name

ALL STAR TIRE CENTER, INC.

01 JUN 27 PM 12:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

13300 NE 17 AVE  
N MIAMI FL 33181

Mailing Address

13300 NE 17 AVE  
N MIAMI FL 33181

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0327650

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

HAGEN, MAX M.  
3990 SHERIDAN AVE  
HOLLYWOOD FL 33021

Name

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

City

FL

Zip Code 33312

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

TITLE PD  
NAME BARON, MARTIN  
STREET ADDRESS 13300 NE 17 AVE  
CITY-ST-ZIP MIAMI FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
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:

Martin Baron MARTIN BARON

4/15/01

305-849-9424

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

LAW OFFICES  
**HAGEN & HAGEN, P.A.**  
ATTORNEYS AND COUNSELORS AT LAW  
3531 GRIFFIN ROAD • FT. LAUDERDALE, FLORIDA 33312

Attachment  
#V30469  
A0073050  
2062

MAX M. HAGEN ♦♦♦  
KEVIN L. HAGEN †♦  
CHARLES L. SIMON ♦  
♦ OF COUNSEL

TELEPHONE: (954) 987-0515  
TELEFACSIMILE: (954) 964-3764  
E-MAIL: HagenAtLaw@aol.com

PLEASE REFER TO  
OUR FILE #

- ♦ ADMITTED TO U.S. SUPREME COURT
- ▼ ALSO ADMITTED TO TENNESSEE BAR
- † ADMITTED TO 11TH CIRCUIT COURT OF APPEALS
- ♦ ADMITTED TO U.S. DISTRICT COURT FOR SO. DIST. OF FLORIDA

June 1, 2001

1377

Division of Corporations  
Uniform Business Report Filings  
P. O. Box 1500  
Tallahassee, Florida 32302-1500

RE: ALL STAR TIRE CENTER, INC.

Dear Sir or Madam:

In regard to the subject corporation, there is enclosed my client's 2001 Uniform Business Report and check payable to the order of Department of State in the sum of \$150.00 based upon a timely filing of the report.

Martin Baron is the principal and sole officer of the corporation and of my own personal knowledge I am aware of the fact that he has undergone three (3) major back surgeries which have affected all of his business practices.

The report was signed as indicated on or about April 15, 2001 but due to the medical problems encountered by my client, the report was placed in a file where the bookkeeper was to issue the check which was not done until the past few days.

Based upon the circumstances indicated, we request, on behalf of our client, that the penalties be waived and the report accepted with the non-delinquent payment.

The client is a sole operated automotive repair and tire shop and the penalty expense is a very serious financial hardship on the client.

Thank you for your cooperation and understanding of the circumstances described herein.

Very truly yours,

HAGEN & HAGEN, P.A.

MAX M. HAGEN, ESQ.

MMH:jmg/Enclosures  
cc: Martin Baron