

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G66436** (8)

1. Corporation Name

MOTOR SERVICES HUGO STAMP, INC.



Principal Place of Business

**3190 S.W. 4TH AVENUE
FT. LAUDERDALE FL 33315**

Mailing Address

**3190 S.W. 4TH AVENUE
FT. LAUDERDALE FL 33315**

3. Date Incorporated or Qualified
10/26/1983

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

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Zip

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Country

30

4. FEI Number
59-2347143

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**WEGMOER, STEVEN M
2650 S.W. 27TH AVENUE
MIAMI FL 33133**

10. Name and Address of New Registered Agent

81 Name **WEINGER, STEVEN M**

82 Street Address (P.O. Box Number Is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and tax filer, if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **STAMP, HUGO**
STREET ADDRESS **5930 NE 14TH WAY**
CITY-ST-ZIP **FT LAUDERDALE FL 33315**

TITLE **VP** ☐ DELETE
NAME **JENS, KLAUS**
STREET ADDRESS **STRESEMANN STR. 360**
CITY-ST-ZIP **2000 HAMBURG 50 GE**

TITLE **PDT** ☐ DELETE
NAME **FRIESECKE, ARE**
STREET ADDRESS **1202 SE 11TH COURT**
CITY-ST-ZIP **FT. LAUDERDALE FL 33316**

TITLE **S** ☐ DELETE
NAME **FLORESTAL, VALERIE**
STREET ADDRESS **1000 RIVER REACH DR.#509**
CITY-ST-ZIP **FT. LAUDERDALE FL 33315**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or with an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(954) 763-3660

CR2E034 (12/95)