

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 20 1998 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # K 37431

1. Corporation Name  
JAPANESE CAR CARE SPECIALISTS, INC.

Principal Place of Business  
2901 S.W. 72nd Ave  
MIAMI, FL 33155-2814

2. Principal Place of Business  
21. SAME AS ABOVE  
State, Apt. # etc.

2a. Mailing Address  
26. State, Apt. #, etc.  
27. City & State  
28. Zip  
29. Country  
30. Country

9. Name and Address of Current Registered Agent

NUNEZ, DENISE  
2901 S.W. 72nd Ave.  
MIAMI, FL 33155

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer 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 duly qualified and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Denise Nunez

(Print Registered Agent's Name and Address)

4/27/98

12. OFFICERS AND DIRECTORS

1101	DP NUNEZ, CARLOS	<input type="checkbox"/>	DELET
1102	2901 SW 72nd Ave		
1103	MIAMI, FL 33155		
1104	D.S. NUNEZ, DENISE	<input type="checkbox"/>	DELET
1105	2901 SW 72nd Ave		
1106	MIAMI, FL 33155		
1107		<input type="checkbox"/>	DELET
1108			
1109			
1110		<input type="checkbox"/>	DELET
1111			
1112			
1113		<input type="checkbox"/>	DELET
1114			
1115			
1116		<input type="checkbox"/>	DELET
1117			
1118			
1119		<input type="checkbox"/>	DELET
1120			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1201		<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
1202					
1203					
1204		<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
1205					
1206					
1207		<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
1208					
1209					
1210		<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
1211					
1212					
1213		<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
1214					
1215					
1216		<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
1217					
1218					
1219		<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
1220					

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\*\*\*150.00

25  
5.20

14. I hereby certify that the information contained herein is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation and have been empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an officer or director of the corporation.

SIGNATURE: Denise Nunez

4/27/98 (205) 262 2002