

**CORPORATION
ANNUAL REPORT**

1995

FLORIDA DEPARTMENT OF STATE
Sandra E. Matheson
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 MAR 30 PM 2:38

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # K79652

1. Corporation Name

SUPER AUTO CARE, INC.

Principal Place of Business

Mailing Address

**3600 W. 12TH AVE.
HIALEAH, FL 33012**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

MAY 16, 1989

3a. Date of Last Report

MAY 1, 1994

4. FEI Number

65-0118992

Applied For

Not Applicable

2. Principal Place of Business

3600 W. 12TH AVE.

2a. Mailing Address

3600 W. 12TH AVE.

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

HIALEAH, FL.

City & State

HIALEAH, FL.

Zip

33012

Country

USA

Zip

33012

Country

USA

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

**JOSE B. SOCARRAS
3600 W. 12TH AVE
HIALEAH, FL 33012**

10. Name and Address of New Registered Agent

81 Name

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 title of incorporator)

(NOTE: Registered Agent signature required when mandating)

(Date)

12. OFFICERS AND DIRECTORS

TITLE **President**
NAME **ORLANDO MARTIN**
STREET ADDRESS **8393 W. OAKLAND PARK BLVD.**
CITY, ST, ZIP **SUNRISE, FL 33351**

TITLE **SECRETARY**
NAME **JOSE B. SOCARRAS**
STREET ADDRESS **3600 W. 12TH AVE.**
CITY, ST, ZIP **HIALEAH, FL 33012**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME **900001444513**
13 STREET ADDRESS **-03/31/95--01013--016**
14 CITY, ST, ZIP *****200.00 ***200.00**

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 199.02(9)(b), 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 1917, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/22/95 (305) 558-6087