

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

DOCUMENT # **M35217** (2)  
1. Corporation Name  
**ALEX SEAT COVERS, INC.**

Principal Place of Business Mailing Address  
**% ALEJANDRO POVIONES**  
**1944 N.W. 22 PLACE**  
**MIAMI FL 33125**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**07/15/1986**

4. FEI Number **59-2699021** 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 owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business  
21 **1994 NW 22 PLACE**  
Suite, Apt. #, etc.

2a. Mailing Address  
26 **1994 NW 22PLACE**  
Suite, Apt. #, etc.

22 City & State  
23 **MIAMI, FLORIDA**

27 City & State  
28 **MIAMI, FLORIDA**

24 Zip Country  
**33125 MIAMI-DADE**

29 Zip Country  
**33125 MIAMI-DADE**

9. Name and Address of Current Registered Agent

**POVIONES, ALEJANDRO**  
**1944 N.W. 22 PLACE**  
**MIAMI FL 33125**

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

|                |                     |                                 |
|----------------|---------------------|---------------------------------|
| TITLE          | DP                  | <input type="checkbox"/> DELETE |
| NAME           | POVIONES, ALEJANDRO |                                 |
| STREET ADDRESS | 5490 W. 14 LANE     |                                 |
| CITY-ST-ZIP    | HIALEAH FL          |                                 |
| TITLE          | D                   | <input type="checkbox"/> DELETE |
| NAME           | POVIONES, MIRIAM    |                                 |
| STREET ADDRESS | 5490 W. 14 LANE     |                                 |
| CITY-ST-ZIP    | HIALEAH FL          |                                 |
| TITLE          |                     | <input type="checkbox"/> DELETE |
| NAME           |                     |                                 |
| STREET ADDRESS |                     |                                 |
| CITY-ST-ZIP    |                     |                                 |
| TITLE          |                     | <input type="checkbox"/> DELETE |
| NAME           |                     |                                 |
| STREET ADDRESS |                     |                                 |
| CITY-ST-ZIP    |                     |                                 |
| TITLE          |                     | <input type="checkbox"/> DELETE |
| NAME           |                     |                                 |
| STREET ADDRESS |                     |                                 |
| CITY-ST-ZIP    |                     |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                                                                              |
|--------------------|------------------------------------------------------------------------------|
| 1.1 TITLE          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |                                                                              |
| 1.3 STREET ADDRESS | 5031 west 10 Avenue                                                          |
| 1.4 CITY-ST-ZIP    | Hialeah, FL 33012                                                            |
| 2.1 TITLE          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |                                                                              |
| 2.3 STREET ADDRESS | 5031 W 10 Avenue                                                             |
| 2.4 CITY-ST-ZIP    | Hialeah, FL 33012                                                            |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME           |                                                                              |
| 3.3 STREET ADDRESS |                                                                              |
| 3.4 CITY-ST-ZIP    |                                                                              |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME           |                                                                              |
| 4.3 STREET ADDRESS |                                                                              |
| 4.4 CITY-ST-ZIP    |                                                                              |
| 5.1 TITLE          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           | 500002606890                                                                 |
| 5.3 STREET ADDRESS | -08/04/98--01065--003                                                        |
| 5.4 CITY-ST-ZIP    | ***158.75                                                                    |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME           |                                                                              |
| 6.3 STREET ADDRESS |                                                                              |
| 6.4 CITY-ST-ZIP    |                                                                              |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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 on an attachment with an address.

SIGNATURE *[Signature]* SIGNATURE REQUIRED

CR2E034 (5/98)

FILED  
Jul 29 1998 8:00am  
Secretary of State

PS2

ALEX SEAT COVERS, INC.  
1994 NW 22ND PLACE  
MIAMI, FL 33125  
(305) 634-8767

July 1, 1998

Division of Corporations  
Annual Reports Filings  
PO Box 1500  
Tallahassee, FL 32302-1500

RE: Corporation Name: Alex Seat Covers, Inc.  
FEI Number: 59-2699021

Dear Sirs:

I am writing this letter pursuant to my telephone conversation earlier on today with a representative at the reinstatement division.

I just received the attached "Second Notice", but never received the first notice. I realized that the mailing address you have is incorrect and that is why I probably never received the first notice. Had I received the first notice I would have paid it in a timely fashion as I always do every year.

I am enclosing my check in the amount of \$150.00 for the Filing Fee. When I called earlier on today, I was told to do so and they will review this letter. Once this letter was reviewed if the penalty in the amount of \$400.00 was not waived I will be contacted.

I hope that this can be cleared up and my \$400.00 penalty may be waived due to the circumstances. I apologize for the misunderstanding.

If you have any further questions, please do not hesitate to contact me at (305) 634-8767.

Sincerely,  
Alex Seat Covers, Inc.

By:   
Alejandro Poviones, President