

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

INCORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
CORPORATIONS

95 FEB 22 AM 10:09

DOCUMENT # **M43816** (1)
KENDALL FALLS AUTOMOTIVE ASSOCIATES, INC.

2. Principal Place of Business 21 8700 S.W. 133RD ST		2a. Mailing Address 26 8700 S.W. 133RD ST		3. Date of Incorporation or Creation 12/23/1986	3a. Date of Last Report 01/31/1994
22 State, Apt., etc. MIAMI FL 33145		27 State, Apt., etc. MIAMI FL 33145		4. FEI Number 59-2751459	Applied For <input type="checkbox"/> Not Applicable
23 City & State MIAMI FL		27 City & State MIAMI FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip 33176		25 Country USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
29 Zip 33176		30 Country USA		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent -BARNET, LIONEL- 3191 CORAL WAY- SUITE 406- MIAMI-FL 33145				10. Name and Address of Now Registered Agent			
				81 Name MARTIN ENGELS			
				82 Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND ST #2100			
				83			
				84 City MIAMI	85 State FL	86 Zip Code 33131	

11. Pursuant to the provisions of Sections 607.0602 and 607.0603, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office to 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 responsibility of, Section 607.0595, Florida Statutes.

SIGNATURE: *Martin Engels* **MARTIN ENGELS** DATE: **2/16/95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE VPSD	NAME YOUNG, MITCHELL	11 TITLE President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 14502 SW 75TH ST	CITY, ST, ZIP MIAMI FL	12 NAME MITCHELL L. YOUNG	
		13 STREET ADDRESS 14502 S.W. 75 ST	
		14 CITY, ST, ZIP MIAMI FL 33176	
TITLE PTD	NAME LINDENBAUM, STANLEY D.	21 TITLE VPSD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 7614 SW 146TH CT.	CITY, ST, ZIP MIAMI FL	22 NAME Gailen Banda	
		23 STREET ADDRESS 15720 SW 102 PL.	
		24 CITY, ST, ZIP Miami, FL 33157	
TITLE D	NAME BARNET, LIONEL	31 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 15561 SW 48TH ST	CITY, ST, ZIP MIAMI FL	32 NAME Robert Young	
		33 STREET ADDRESS 3353 NW 94^{AVE}	
		34 CITY, ST, ZIP Miami, FL 33122	
		41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		42 NAME	
		43 STREET ADDRESS	
		44 CITY, ST, ZIP	
		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		52 NAME	
		53 STREET ADDRESS	
		54 CITY, ST, ZIP	
		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		62 NAME	
		63 STREET ADDRESS	
		64 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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 a person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12 or Block 13 of this report as an attachment with an address.

SIGNATURE: *Mitchell L. Young* **Mitchell L. Young** DATE: **2/16/95** **305-2531720**