

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
 Governor: Jeb Bush  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **M43816** (1)

**KENDALL FALLS AUTOMOTIVE ASSOCIATES, INC.**



**1. Name of Corporation**  
 8700 S.W. 133RD ST  
 MIAMI FL 33176  
 US

**2. Principal Place of Business**  
 8700 S.W. 133RD ST  
 3191 CORAL WAY, STE. 406  
 MIAMI FL 33176  
 US

**21** State of Incorporation  
**22** Date of Incorporation  
**23** Incorporation State  
**24** Name of Current Registered Agent  
**25** City  
**26** State of Agent  
**27** Date of Appointment  
**28** City of Agent  
**29** Zip of Agent  
**30** Country of Agent

**3. Date of Corporate Tax Qualified** 12/23/1986  
**3a. Date of Last Report** 02/22/1995  
**4. FEI Number** 59-2751459  
**5. Certificate of Status Desired**  Applied For  Not Applicable  
**6. Election Campaign Financing / Trust Fund Contributions**  **\$8.75 Additional Fee Required**  
**7. This corporation has liability for intangible tax under S. 196.034, Florida Statutes**  Yes  No **\$5.00 May Be Added to Fees**

**9. Name and Address of Current Registered Agent**  
 ENGELS, MARTIN  
 100 S.E. 2ND ST #2100  
 MIAMI FL 33131

**10. Name and Address of New Registered Agent**  
**81** Name  
**82** Street Address (P.O. Box Number is Not Acceptable)  
**83**  
**84** City  
**85** Zip Code  
**FL**

**11. I, the undersigned, as authorized officer of the above named corporation, hereby make this statement for the purpose of changing its registered office to the principal place of business of the corporation as shown above, and I, the undersigned, hereby accept the appointment as registered agent of the corporation through the above named agent, in accordance with Florida Statutes.**

**12. OFFICERS AND DIRECTORS**

1201	P	YOUNG, MITCHELL L	14502 SW 75TH ST	MIAMI FL	VPSD
1202					
1203					
1204					
1205	BENDA, GAILEN	15920 SW 102 PL.	MIAMI FL		
1206					
1207	D	YOUNG, ROBERT	3353 NW 74 AVE	MIAMI FL	
1208					
1209					
1210					
1211					
1212					
1213					
1214					
1215					
1216					
1217					
1218					
1219					
1220					

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1301	Change	Add
1302	Change	Add
1303	Change	Add
1304	Change	Add
1305	Change	Add
1306	Change	Add
1307	Change	Add
1308	Change	Add
1309	Change	Add
1310	Change	Add
1311	Change	Add
1312	Change	Add
1313	Change	Add
1314	Change	Add
1315	Change	Add
1316	Change	Add
1317	Change	Add
1318	Change	Add
1319	Change	Add
1320	Change	Add

**14. I, the undersigned, certify that the person named in 12 as officer or director is duly qualified for the position stated in Section 119.07(9)(k), Florida Statutes. I further certify that the person named in 12 as registered agent is duly qualified to accept the appointment as registered agent and that my signature shall have the same legal effect as if made under the hand and seal of the Department of State. I am duly qualified to execute the required responses by Chapter 607, Florida Statutes, and that my name appears on Block 12 of Form CD-900, the corporation's annual report.**

**SIGNATURE:** *[Signature]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)