

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

FILED

Apr 24 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 # P94000037959 (1)

1. Corporation Name
BELL AUTO SALES, INC.



Principal Place of Business

Mailing Address

12541 S.W. 204 STREET
MIAMI FL 33177

12541 S.W. 204 STREET
MIAMI FL 33177

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/19/1994

4. FEI Number

65-0490928

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 10715 S.W. 190 St #1

2a. Mailing Address

26 10715 S.W. 190 St #1

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #1

27 #1

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip

24 33157

Country

25 Dade

Zip

29 33157

Country

30 Dade

9. Name and Address of Current Registered Agent

CERVERA, JOSE M
12541 S.W. 204 STREET
MIAMI FL 33177

10. Name and Address of New Registered Agent

81 Name

Manuel Cervera

82 Street Address (P.O. Box Number is Not Acceptable)

12541 S.W. 204 St

83

84 City

Miami

FL

85 Zip Code

33177

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

Manuel Cervera vice president

(NOTE: Registered Agent signature required when reinstating)

01-14-98

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE
NAME CERVERA, JOSE M
STREET ADDRESS 12541 SW 204 ST.
CITY-ST-ZIP MIAMI FL 33177

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Manuel Cervera ☐ Change ☒ Addition
1.2 NAME Vice President
1.3 STREET ADDRESS 12541 S.W. 204 St
1.4 CITY-ST-ZIP Miami, FL 33177

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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)(i), 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

Manuel Cervera

01-14-98 (305) 252-9009

CR2E034 (10/97)