

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000049283 (2)

1. Corporation Name

MOTORCAR ENTERPRISES INC.

Principal Place of Business

Mailing Address

12474 SW 128TH ST
MIAMI FL 33186
US

12474 SW 128TH ST
MIAMI FL 33186
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

RODRIGUEZ, JORGE A C.P.A.
9010 S.W. 137TH AVE.
SUITE 224
MIAMI FL 33186

3. Date Incorporated or Qualified

07/01/1994

3a. Date of Last Report

06/07/1995

4. FET Number

65-0583435

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

RODRIGUEZ, JORGE C.P.A.

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

7721 SW 62 Ave, Suite 201

83

84 City

Miami

FL

85 Zip Code

33143

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 of type of person or registered agent and their applicable

(NOTE: Registered Agent's signature required when it is not a block)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME ESTEVE, ERNESTO
STREET ADDRESS 15282 S.W. 46TH LANE, UNIT B
CITY-ST-ZIP MIAMI FL 33185

☐ DELETE

TITLE VD
NAME CASTANEDA, EDDY
STREET ADDRESS 9833 SW 222 ST
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PTD ☒ Change ☐ Addition

12 NAME ESTEVE, ERNESTO

13 STREET ADDRESS 14080 SW 152 Place

14 CITY-ST-ZIP MIAMI FL 33196

21 TITLE VD ☒ Change ☐ Addition

22 NAME CASTANEDA, EDDY

23 STREET ADDRESS 9214 SW 214th Terrace

24 CITY-ST-ZIP MIAMI, FL

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 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in 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

6/20/96 (336) 256-2707

CR2E034 (3/96)