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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 DOCUMENT # P96000074198

1. Corporation Name

STREET ADDRESS

AAA FINE AUTO SALES, INC.

Mailing Address Principal Place of Business 15551 WEST DIXIE HIGHWAY 15551 WEST DIXIE HIGHWAY DO NOT WRITE IN THIS SPACE NO. MIAMI FL 33162 NO. MIAMI FL 33162 3. Date incorporated or Qualifed 09/06/1996 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0695858 26 \$8.75 Additional 21 \Box Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Suite, Apt. #, etc. 27 \$5.00 May Be 22 Election Campaign Financing П City & State Added to Fees City & State Trust Fund Contribution 28 8. This corporation owes the current year Intangible 23 Country □No Country Zip Personal Property Tax. 30 10. Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent 81 Name GUEORQUI, TCHENOKOV Street Address (P.O. Box Number is Not Acceptable) 16425 COLLINS AVE 83 2518 Zip Code 85 N MIAMI FL 33160 City 84 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. CR2E034 (11/98) (NOTE: Registered Agent signature required when reinstating) SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS 13. Addition Change 12. DELETE 1.1 TITLE TITLE 12 NAME TCHESNOKOV, GUEOGUI NAME 1.3 STREET ADDRESS 16425 COLLINS AVE, 2518 STREET ADDRESS 1.4 CITY-ST-ZIP ☐ Addition [Change N MIAMI FL CITY-ST-ZIP DELETE 2.1 TITLE TITLE 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP Addition Change CITY-ST-ZIP ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP ` ☐ Change: CITY-ST-ZIP DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP Addition ☐ Change CITY-ST-ZIP DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Addition CITY-ST-ZIP 6.1 TITLE DELETE TITLE 6.2 NAME NAME

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 suppliemental 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 indicated on this annual report or suppliemental 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 indicated on this annual report or suppliemental 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 indicated on this annual report or suppliemental 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 indicated on this annual report or suppliemental 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 indicated on this annual report or suppliemental 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 indicated on this annual report or suppliemental 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 indicated on this annual report or suppliemental 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 indicated on this annual report or suppliemental 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 indicated on this annual report or suppliemental annual report

6.3 STREET ADDRESS

SIGNATURE: YPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 11, 1999 8:00am

Secretary of State

02-11-1999 90030 001 ***150.00