

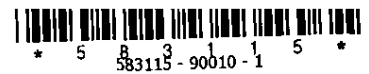
**FILED**  
**Jun 18, 1999 8:00 am**  
**Secretary of State**

06181999.90004.002. \$150.00-\$150.00

06-18-1999 90004 002 \*\*\*150.00  
 07-08-1999 90010 001 \*\*\*400.00

**PROFIT CORPORATION ANNUAL REPORT 1999**

FLORIDA DEPARTMENT OF STATE  
 Katherine Morris  
 Secretary of State  
 DIVISION OF CORPORATIONS



**DOCUMENT # P98000020361**  
 1. Corporation Name  
**PALMETTO AUTO SALES CORP.**



Principal Place of Business: 9675 NW 70 AVE, HIALEAH GARDENS FL  
 Mailing Address: 9675 NW 70 AVE, HIALEAH GARDENS FL

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24  
 3a. Mailing Address: 30 Suite, Apt. #, etc. 31 City & State 32 Zip Country 33

3. Date Incorporated or Qualified: 03/03/1998  
 4. FEI Number: 05-0816270  
 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  
 7. This corporation owes the current year Intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent: PICHARDO, MARBEN, 9088 NW 102 TERR, MIAMI FL 33018

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

11. Pursuant to the provisions of Sections 607.0402 and 607.1608, 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] DATE: [Date]

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	NAME: PICHARDO, MARBEN	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 9088 NW 102 AVE	CITY-ST-ZIP: HIALEAH GARDENS FL 33018	1.2 NAME	
	<input type="checkbox"/> DELETE	1.3 STREET ADDRESS	
TITLE: VD	NAME: BENCOSME, NORBERTO	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 9088 NW 102 AVE	CITY-ST-ZIP: HIALEAH GARDENS FL 33018	2.1 TITLE	
	<input type="checkbox"/> DELETE	2.2 NAME	
TITLE: D	NAME: PICHARDO, EDUARDO	2.3 STREET ADDRESS	
STREET ADDRESS: 9088 NW 102 AVE	CITY-ST-ZIP: HIALEAH GARDENS FL 33018	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> DELETE	3.1 TITLE	
TITLE:	NAME:	3.2 NAME	
STREET ADDRESS:	CITY-ST-ZIP:	3.3 STREET ADDRESS	
	<input type="checkbox"/> DELETE	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:	NAME:	4.1 TITLE	
STREET ADDRESS:	CITY-ST-ZIP:	4.2 NAME	
	<input type="checkbox"/> DELETE	4.3 STREET ADDRESS	
TITLE:	NAME:	4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	CITY-ST-ZIP:	5.1 TITLE	
	<input type="checkbox"/> DELETE	5.2 NAME	
TITLE:	NAME:	5.3 STREET ADDRESS	
STREET ADDRESS:	CITY-ST-ZIP:	5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> DELETE	6.1 TITLE	
TITLE:	NAME:	6.2 NAME	
STREET ADDRESS:	CITY-ST-ZIP:	6.3 STREET ADDRESS	
	<input type="checkbox"/> DELETE	6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 disclosed 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, with all other like empowered.

3/1/99 305-825-0229

CRZE004 (1/98)