

DOCUMENT # P98000102381

1. Entity Name

H&H AUTOHAUS, INC.

Amended

APPROVED
AND
FILED

00 DEC 11 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

N. MIAMI BCH
16058 NE 21ST. AVE
MIAMI BEACH FL 33162

N. MIAMI BCH
16058 NE 21ST. AVE
MIAMI BEACH FL 33162

2. Principal Place of Business

16058 NE 21st Ave

3. Mailing Address

16058 NE 21st Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

No. Miami Beach, FL

City & State

No. Miami Beach, FL

Zip

33162

Country

USA

Zip

33162

Country

USA

4. FEI Number

65-0882037

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HERMANN, STEVE
6820 INDIAN CREEK DRIVE
SUITE 603
MIAMI BEACH FL 33141

7. Name and Address of New Registered Agent

Name

Hermann Seidl

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

16058 NE 21st Avenue

No. Miami Beach, FL

City

FL

Zip Code

33162

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

8. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

10. Election Campaign Financing
Trust/Fund Contribution.

☐

\$5.00 May Be
Added to Fee

11. OFFICERS AND DIRECTORS

TITLE	D
NAME	SEIDL, HERMANN
STREET ADDRESS	6820 INDIAN CREEK DRIVE #603
CITY-ST-ZIP	MIAMI BEACH FL 33141
TITLE	D & Vice President
NAME	TEVINI, Helmut
STREET ADDRESS	16058 NE 21st Avenue
CITY-ST-ZIP	No. Miami Beach, FL 33162
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	
NAME	Seidl, Hermann
STREET ADDRESS	16058 NE 21st Avenue
CITY-ST-ZIP	No. Miami Beach, FL 33162
TITLE	President
NAME	TEVINI, Helmut
STREET ADDRESS	16058 NE 21st Ave.
CITY-ST-ZIP	No. Miami Beach, FL 33162
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 or changed, or on an attachment with an address with all other individuals empowered.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Case

Daytime Phone