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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000070713 (9)

1. Corporation Name
TOLEDO AUTOMOTIVE, INC.

Principal Place of Business
4995 N.W. 79TH AVE
MIAMI FL 33166
US

Mailing Address
6317 SW 11TH ST
MIAMI FL 33144-4915

3. Date Incorporated or Qualified 09/11/1995
3a. Date of Last Report 05/01/1996

2. Principal Place of Business
21 2519 N.W. 38th Ct.
Suite, Apt. #, etc.

2a. Mailing Address
26 2519 N.W. 38th Ct.
Suite, Apt. #, etc.

4. FEI Number 65-0608547
Applied For
Not Applicable

22 City & State MIAMI, FL 33142
23 Zip 33142 Country Dade

27 City & State MIAMI, FL 33142
28 Zip 33142 Country Dade

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
TOLEDO, ENRIQUE
7945 INDIGO STREET
MIRAMAR FL 33023

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 Zip Code

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] DATE: 4/15/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE PTD
NAME TOLEDO, ENRIQUE
STREET ADDRESS 7921 WEST 26TH AVENUE
CITY-ST-ZIP HIALEAH FL 33016
TITLE VSD
NAME EVORA, RAUL E
STREET ADDRESS 9410 WEST FLAGLER ST. STE 305
CITY-ST-ZIP MIAMI FL 33172
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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 the attachment with an address.

SIGNATURE: [Signature] ENRIQUE Toledo Pres. 4/15/97 305/876-8989

CR2E034 (9/96)