

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000101178 (7)

1. Corporation Name
XTREME WHEELZ, INCORPORATED

Principal Place of Business

**7912 NW 66TH STREET
MIAMI FL 33166**

Mailing Address

**7912 NW 66TH STREET
MIAMI FL 33166-2726**

2. Principal Place of Business

21 SAME
Suite, Apt. #, etc.

22
City & State

23
Zip Country

24
25

2a. Mailing Address

26 SAME
Suite, Apt. #, etc.

27
City & State

28
Zip Country

29
30

9. Name and Address of Current Registered Agent

**SUAREZ, RAFAEL JR
7912 NW 66TH STREET
MIAMI FL 33166**

81 Name

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

83

84 City

FL **85** Zip Code

11. Pursuant to the provisions of Sections 607.0147 and 607.1506, 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 607.0805, Florida Statutes.

SIGNATURE

RAFAEL SUAREZ, JR.

4/30/97
(Date)

OFFICERS AND DIRECTORS

12.	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
☐ DELETE	D	SUAREZ, RAFAEL JR	3721 S.W. 127TH AVENUE	MIAMI FL 33175
☐ DELETE	D	TORO, HAROLD	11415 S.W. 41ST STREET	MIAMI FL 33165
☐ DELETE				
☐ DELETE				
☐ DELETE				
☐ DELETE				
☐ DELETE				
☐ DELETE				
☐ DELETE				
☐ DELETE				

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
☐ Change ☐ Addition				
☐ Change ☐ Addition				
☐ Change ☐ Addition				
☐ Change ☐ Addition				
☐ Change ☐ Addition				
☐ Change ☐ Addition				
☐ Change ☐ Addition				
☐ Change ☐ Addition				
☐ Change ☐ Addition				
☐ Change ☐ Addition				

14. I do hereby certify that the information supplied with this filing does not qualify for the exception stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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 partner, owner or partner employed 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.

SIGNATURE:

RAFAEL SUAREZ, JR. **4/30/97** (Date) **44-5868**

FILED
May 13 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified **12/12/1996**
3a. Date of Last Report
4. FEI Number **45-0711439** Applied For Not Applicable
5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required
6. Election Campaigns Financing Trust Fund Contribution ☐ **\$5.00** May Be Added to Fees
8. This corporation has liability for paying bio-tax under s. 199.032, Florida Statutes ☒ Yes ☐ No
10. Name and Address of New Registered Agent

CR2E034 (9/96)