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

PROFIT CORPORATION ANNUAL REPORT

1998

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

Jan 29 1998 8:00am

Secretary of State

Change

Change

Addition

Addition

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V31574

(9)

JOSE'S AUTO SALES, INC.

Principal Place of Business Mailing Address 2834 NW 27TH AVE 2634 NW 27TH AVE MIAMI FL 33142-6535 MIAMI FL 33142-6535 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/24/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0329614 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 25 29 30 Personal Property Tax due June 30. Yes 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GRONOWICH, DAVID 5555 COLLINS AVE Street Address (P.O. Box Number is Not Acceptable) SUITE 4B 83 MIAMI BEACH FL 33139 84 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition GRONOWICH, DAVID NAME 1.2 NAME **CR2E034** 5555 COLLINS AVE #4B STREET ADDRESS 1.3 STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition **GRONOWICH, ALIDA** NAME 2.2 NAME 5555 COLLINS AVE #4B STREET ADDRESS 2.3 STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP 2. 4 CITY-ST-ZIP TITLE DS MANUEL SAIDENITAT 3.1 TITLE Change Addition NAME 3.2 NAME 716 MICHIGAN ATE # VOI STREET ADDRESS 3.3 STREET ADDRESS MIAMI BOYCU 33/80 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4 1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.9 STREET ADDRESS CITY-ST-ZIP 4.4 City - ST - ZiP

14. Thereby 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 eath; 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 appear of the same legal effect as if made under supplemental and the same legal effect as if made under supplemental and the same legal effect as if made under supplemental and the same legal effect as if made under supplemental and the same legal effect as if made under supplemental and the same legal effect as if made under supplemental and the same legal effect as if made under supplemental and the same legal effect as if made under supplemental and the same legal effect as if made under supplemental and the same legal effect as if made under supplemental and supplemental

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STRFET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY - ST - ZIP

DELETE

DELETE