

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 279590

(4)

1. Corporation Name

DADE TRUCK SALES INC

Principal Place of Business

**4501 N.W. 27TH AVENUE
MIAMI FL 33142**

Mailing Address

**4501 N.W. 27TH AVENUE
MIAMI FL 33142**

**APPROVED
AND
FILED**

APR 1 PM 2:27

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

(DO NOT WRITE IN THIS SPACE)

3. Date of Incorporation (or 2nd year)

03/17/1964

3a. Date of Last Report

05/01/1994

4. FET Number

59-1037256

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**

6. This corporation has liability for advertising and public relations under
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21. State of Incorporation

22. City & State

23. City & State

24. City & State

25. City & State

26. City & State

27. City & State

28. City & State

29. City & State

30. City & State

9. Name and Address of Current Registered Agent

**MEIRELES, JUAN D
4501 NW 27 AVENUE
MIAMI FL 33142**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

11. I, signed to the provisions of Sections 607.01, 607.02 and 607.03, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the registered agent in paragraph 9 of this report. Each change was authorized by the corporation's board of directors, hereby accept the appointment as registered agent. I am familiar with and accept the regulations of Sections 607.01, 607.02, and 607.03, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Director)

(Signature of Registered Agent or Director)

(Signature)

12. OFFICERS AND DIRECTORS

12.1 NAME

12.2 NAME

12.3 NAME

12.4 NAME

12.5 NAME

12.6 NAME

12.7 NAME

12.8 NAME

12.9 NAME

12.10 NAME

12.11 NAME

12.12 NAME

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12.22 NAME

12.23 NAME

12.24 NAME

12.25 NAME

12.26 NAME

12.27 NAME

12.28 NAME

12.29 NAME

12.30 NAME

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME ☐ Change ☐ Addition

13.2 NAME ☐ Change ☐ Addition

13.3 NAME ☐ Change ☐ Addition

13.4 NAME ☐ Change ☐ Addition

13.5 NAME ☐ Change ☐ Addition

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13.28 NAME ☐ Change ☐ Addition

13.29 NAME ☐ Change ☐ Addition

13.30 NAME ☐ Change ☐ Addition

14. I, hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption under Section 607.01, Florida Statutes. I further certify that the information submitted in this annual report or supplemental annual report is true and accurate and that my signature shall cause the same legal effect as if made under oath. I am an officer or director of the corporation or the secretary or treasurer empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 13 if changed, on each attachment with an address.

SIGNATURE:

JUAN DE DIOS MEIRELES

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-95

(305) 634-1511