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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Mar 04 1997 8:00am

Secretary of State

18-97 905-253-915)

(96/6)

CR2E034

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

SIGNATURE:

DOCUMENT # 478708

(1)

EUROPEAN AUTO SPECIALISTS, INCORPORATED

Principal Place of Business Mailing Address 11310 S.W. 208TH DR. 11310 S.W. 208TH DR. CUTLER RIDGE FL 33189-2231 CUTLER RIDGE FL 33189-2231 3. Date Incorporated or Qualified 3a. Date of Last Report 06/13/1975 02/27/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1626185 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution 23 28 Added to Fees Country Country $Z_{\rm ID}$ Zip This corporation has liability for injungible tax under s. 199.032, Yes 🔲 No 25 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FORMAN, CAROLYN 3310 S.W. 88 CT. Street Address (P.O. Box Number is Not Acceptable) MIAM) FL 33165 83 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stgrature, typed or posted name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE 1 116 FORMAN, MICHAEL NAME 1.2 NAME **6411 S W 42ND TERRACE** STREET ADORESS 1.3 STREET ADDRESS MIAMI, FLORIDA 00000 1.4 CITY - ST - ZIP CITY - ST - ZIF PD DELETE Change Addition TITLE 2.1 TITLE FORMAN, CAROLYN K 2.2 NAME NAME 3310 S W 88TH CT 2.3 STREET ADDRESS STREET ADGRESS MIAMI, FLORIDA 00000 2. 4 CITY-ST-ZIP CITY - ST- 2IF DELETE ☐ Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CiTY-ST-7IP 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME **5.3 STREET ADORESS** STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE NAME 62 NAME 63 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 6.4 CITY-ST-ZIP 14. I do hereby certily 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 supplicipantal annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I are an officer or director of the copyoint or or the construction or the construction of the construc

THINTED NAME OF SIGNING OFFICER OF MIRECTOR