

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 529892

(2)

1. Corporation Name

K & B FOREIGN CAR SERVICE, INC.

Principal Place of Business

2300 HIGHWAY US #1
2300 COMMERCE AVENUE
VERO BEACH FL 32960

Mailing Address

2300 HIGHWAY US #1
2300 COMMERCE AVENUE
VERO BEACH FL 32960

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/23/1977

3a. Date of Last Report

02/02/1996

4. FEI Number

59-1736721

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 2300 HIGHWAY US #1

2a. Mailing Address

26 2300 HIGHWAY US #1

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 VERO BEACH

City & State

28 VERO BEACH

Zip

24 FLORIDA

Country

25 32960

Zip

29 32960

Country

30 IND. RIVER

9. Name and Address of Current Registered Agent

KOWALCZYK, ZDZISLAW
2300 COMMERCE AVENUE
VERO BEACH FL 32960

HIGHWAY US #1

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 607.0502 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME KOWALCZYK, ZDZISLAW
STREET ADDRESS 2300 COMMERCE AVE. HIGHWAY US #1
CITY-ST-ZIP VERO BEACH FL

TITLE ST
NAME KOWALCZYK, ELZBIETA
STREET ADDRESS 2300 COMMERCE AVE. HIGHWAY US #1
CITY-ST-ZIP VERO BEACH FL

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 ☐ Change ☐ Addition

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 an attachment with an address.

SIGNATURE

SIGNATURE OF ZDZISLAW KOWALCZYK 2-26-97 56109307

APPROVED
AND
FILED

97 AUG -8 AM 7:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (4/97)