FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

95 MAY -1 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **554681** **(7)**

1. Corporation Name
DOUG'S AUTOMOTIVE WAREHOUSE, INC.

Principal Place of Business
2464 NW 135TH ST
MIAMI FL 33167

Mailing Address
2464 NW 135TH ST
MIAMI FL 33167

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/28/1977
3a. Date of Last Report: 04/26/1994

2. Principal Place of Business
21 1920 NE 124 St.
22 Suite, Apt. #, etc.
23 City & State: MIAMI FLORIDA
24 Zip: 33181 25 Country: US

2a. Mailing Address
26 1920 NE 124 St.
27 Suite, Apt. #, etc.
28 City & State: MIAMI FLORIDA
29 Zip: 33181 30 Country: US

4. FEI Number: 59-1781949 — 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. The corporation has liability for intangible tax under § 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
SUSAN GRAHAM
2464 NW 135TH ST
MIAMI FL 33167

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 1920 NE 124 St.
84 City: MIAMI FL 85 Zip Code: 33181

11. Pursuant to the provisions of Sections 607.0505 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: Susan Graham Sec — SUSAN GRAHAM SEC — 4-25-95

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GRAHAM, DOUGLAS
STREET ADDRESS	15939 NW 49 AVE
CITY, ST, ZIP	HIALEAH FL
TITLE	STD
NAME	GRAHAM, SUSAN
STREET ADDRESS	15939 NW 49 AVE
CITY, ST, ZIP	HIALEAH FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

TITLE	GRAHAM Douglas	☑ Change ☐ Addition
NAME		
STREET ADDRESS	1920 NE 124 ST	
CITY, ST, ZIP	MIAMI FL 33181	
TITLE	GRAHAM, SUSAN	☑ Change ☐ Addition
NAME		
STREET ADDRESS	1920 NE 124 ST.	
CITY, ST, ZIP	MIAMI FL 33181	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall serve as the acknowledgment of my acceptance of the duties of director of the corporation for the purpose of incorporation herein as the report is required by Chapter 607, Florida Statutes, and that my name appears above, or on any attachment with the addition of my title.

SIGNATURE: Susan Graham Sec. — SUSAN GRAHAM SEC — 4-25-95 — 305 887-0009
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0207034 CP