

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 672329 (0)
1. Corporation Name

A-1 DIESEL POWER AND INJECTION, INC.

Principal Place of Business

Mailing Address

4850 N. POWERLINE ROAD
POMPANO BEACH FL 33073

4850 N. POWERLINE ROAD
POMPANO BEACH FL 33073



2. Principal Place of Business

2a. Mailing Address

21 4100 N POWERLINE ROAD

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 BAY 9-10

27

City & State

City & State

23 POMPANO BEACH FL

28

Zip

Country

Zip

Country

24 33073

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3. Date Incorporated or Qualified

06/03/1980

3a. Date of Last Report

05/11/1995

4. FEI Number

59-2029653

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 has liability for intangible tax under s. 199.03?
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OLIVO, MICHAEL J JR.
10827 NW 8 ST
PEMBROKE PINES FL 33026

81 Name

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

3181 NE 12 AVE

83

84

City POMPANO BEACH

FL

85 Zip Code 33064

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME OLIVO, MICHAEL J., JR.
STREET ADDRESS 10827 NW 8 ST.
CITY-ST-ZIP PEMBROKE PINES FL 33026

☐ DELETE

TITLE VSTD
NAME POIRET, DOUGLAS
STREET ADDRESS 2720 10TH TERRACE
CITY-ST-ZIP POMPANO BEACH, FL 0

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☒ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-14-96 954-973-6652

DATE

PHONE #

CR2E034 (3/96)