

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G64533** (4)

1. Corporation Name

AUTO FASHION INC.



Principal Place of Business

**5280 NW 77 CT.
MIAMI FL 33166**

Mailing Address

**5280 NW 77 CT.
MIAMI FL 33166**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

10/11/1983

3a. Date of Last Report

02/22/1995

4. FEI Number

59-2435264

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. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MEDEL, CARLOS
1731 SW 126TH PLACE
MIAMI FL 33175**

81 Name

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

305 N.W. 136TH COURT

83

84 City **MIAMI**

FL

85 Zip Code **33182**

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 of person who is principal officer or registered agent and the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DST** ☐ DELETE

NAME **MELENZ, RUFINO R**
STREET ADDRESS **1731 SW 126TH PLACE**
CITY-STATE-ZIP **MIAMI, FL 33175**

TITLE **P** ☐ DELETE

NAME **MELENZ, CARLOS**
STREET ADDRESS **1300 S.W. 422 AVENUE**
CITY-STATE-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
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CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1 1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2 1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

3 1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

4 1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5 1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6 1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

DST

MELENZ, RUFINO R.
13156 S.W. 15 LANE
MIAMI, FL 33184

DP

MELENZ, CARLOS
305 N.W. 136TH COURT
MIAMI, FL 33182

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE: ☒

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)