

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

FILED
Jun 13 1997 8:00am
Secretary of State

PRO...
CORPORATION
ANNUAL REPORT
1997

AMENDED

...and...
...of State
...of State

DOCUMENT # G67968
1. Corporation Name
MIRAMAR Auto Body INC.

Principal Place of Business Mailing Address

2010 SW. 100 AVE
MIRAMAR FL. 33025

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/7/83		3a. Date of Last Report 3/19/97	
21 2010 SW. 100 AVE.		26		4. FEI Number 59-235-2801		Applied For Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
23 City & State MIRAMAR, FL.		28 City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Zip 33025		25 Country Brwd		29 Zip		30 Country	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

81 Name JOSE L. ZARZA	
82 Street Address (P.O. Box Number is Not Acceptable) 2010 SW. 100 AVE.	
83	
84 City MIRAMAR	85 Zip Code FL 33025

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]* (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	POST ☒ DELETE	1.1 TITLE	PRES - DIR. ☒ Change ☐ Addition
NAME	SAMUEL SAEZ	1.2 NAME	JOSE L. ZARZA
STREET ADDRESS	2010 SW. 100 AVE	1.3 STREET ADDRESS	2010 SW. 100 AVE.
CITY - ST - ZIP	MIRAMAR, FL. 33025	1.4 CITY - ST - ZIP	MIRAMAR, FL. 33025
TITLE	☐ DELETE	2.1 TITLE	SECY - TREAS - DIR. ☐ Change ☒ Addition
NAME		2.2 NAME	CINDY J. ZARZA
STREET ADDRESS		2.3 STREET ADDRESS	2010 SW. 100 AVE.
CITY - ST - ZIP		2.4 CITY - ST - ZIP	MIRAMAR, FL. 33025
TITLE	☐ DELETE	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	☐ DELETE	4.1 TITLE	
NAME		4.2 NAME	500002213165
STREET ADDRESS		4.3 STREET ADDRESS	-06/16/97--01116--008
CITY - ST - ZIP		4.4 CITY - ST - ZIP	***8.75
TITLE	☐ DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	
NAME		6.2 NAME	300002213153
STREET ADDRESS		6.3 STREET ADDRESS	-06/16/97--01116--007
CITY - ST - ZIP		6.4 CITY - ST - ZIP	***61.25

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5) 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]* (954) 431-8323

CR2E034 (9/96)