

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 23 11 3:17

DOCUMENT # H22766

(0)

1. Corporation Name

UNION AUTO SALES, INC.

Principal Place of Business

1401 W. PALM AVE.
HALEAH FL 33010

Mailing Address

1401 W. PALM AVE.
HALEAH FL 33010

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1984

3a. Date of Last Report

08/11/1994

2. Principal Place of Business

21 2375 N.W. 36th Street

2a. Mailing Address

26 2375 N.W. 36th St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

59-2449530

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

City & State

23 Miami, Florida

City & State

28 Miami, Florida

Zip

24 33142

Country

25 U.S.A.

Zip

29 33142

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

SPARLER, SYLVIA ALARCON ESQ.
224 SATURA ST.
SUITE 404
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
224 Datura Street, Suite 810

83 West Palm Beach, FL 33401

84 City

West Palm Beach

FL

85 Zip Code

33401

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

Sylvia Alarcon Esq.

(NOTE: Registered Agent signature required when reinstating)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	VDS
NAME	GONZALEZ, KAREN
STREET ADDRESS	1041 N.E. 83RD STREET
CITY, ST, ZIP	MIAMI FL 33138
TITLE	D
NAME	MESA, REGLA MARIA
STREET ADDRESS	12353 S.W. 20TH TERRACE
CITY, ST, ZIP	MIAMI FL 33175
TITLE	P
NAME	GONZALEZ, WILLIAM
STREET ADDRESS	1041 NE 83RD ST.
CITY, ST, ZIP	MIAMI FL
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	86 Change ☐ Addition ☒
1.2 NAME	DELETE THIS DIRECTOR/OFFICER.
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	87 Change ☐ Addition ☒
2.2 NAME	DELETE THIS DIRECTOR
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	88 Change ☐ Addition ☒
3.2 NAME	D, P
3.3 STREET ADDRESS	Gonzalez, William
3.4 CITY, ST, ZIP	1041 N.E. 83rd Street Miami, Florida 33138
4.1 TITLE	89 Change ☐ Addition ☐
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	90 Change ☐ Addition ☐
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	91 Change ☐ Addition ☐
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 member 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 or changed, or on an attachment with an address.

SIGNATURE:

William Gonzalez William Gonzalez

(305) 633-8803

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Expiration Date