

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # H22766 (0)

1. Corporation Name

UNION AUTO SALES, INC.



Principal Place of Business

2375 N.W. 36TH ST.
MIAMI FL 33142
US

Mailing Address

2375 N.W. 36TH ST.
MIAMI FL 33142
US

2. Principal Place of Business

21 1140 East 25th Street
Suite, Apt. #, etc.

22 City & State

23 Hialeah, Florida
Zip Country

24 33013

25 Dade

2a. Mailing Address

26 P.O. Box 3098
Suite, Apt. #, etc.

27 City & State

28 Hialeah, Florida
Zip Country

29 33013

30 Dade

3. Date Incorporated or Qualified
09/26/1984

3a. Date of Last Report
06/23/1995

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

9. Name and Address of Current Registered Agent

SPARLER, SYLVIA ALARCON ESQ.
224 DATURA ST., SUITE 810
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)

4100 So. Dixie Highway, Suite C

83

84 City

West Palm Beach,

FL

85 Zip Code
33405

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.

4/29/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
DP	GONZALEZ, WILLIAM	1041 NE 83RD ST.	MIAMI FL	☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13.

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☒ Change ☐ Addition
		1140 East 25th Street	Hialeah, Florida, 33013	☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

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 119.07(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 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, changed, or on an attachment with an address

SIGNATURE:

William Gonzalez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William Gonzalez

4/29/96

305 693-7300

CR2E034 (12/95)