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Jul 06 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # H43611
1. Corporation Name
NAVARRO'S PAINT & BODY INC.

Principal Place of Business: 2390 W 78TH STREET
HIALEAH, FL 33016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02-21-85

4. FEL Number
59-2509421

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 owes or has paid the current year Intangible
Personal Property Tax due June 30 ☒ Yes ☐ No

2. Principal Place of Business

21 2390 W 78 ST

Suite, Apt. #, etc.

22

City & State

23 HIALEAH, FL 33016

Zip

Country

24 33016

25 MIAMI-DADE

26. Mailing Address

26 2390 W 78 ST

Suite, Apt. #, etc.

27

City & State

28 HIALEAH FL 33016

Zip

Country

29 33016

30 MIAMI-DADE

9. Name and Address of Current Registered Agent

JUAN NAVARRO
840 W 40 DRIVE
HIALEAH FL 33012

10. Name and Address of New Registered Agent

81 Name

GUADALUPE NAVARRO

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

2390 W 78TH ST

83

HIALEAH

84 City

FL

85 Zip Code

33016

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Guadalupe Navarro

GUADALUPE NAVARRO

6-9-98

12. OFFICERS AND DIRECTORS

TITLE P/T/S ☒ DELETE
NAME JUAN NAVARRO
STREET ADDRESS 840 W 40 DRIVE
CITY-ST-ZIP HIALEAH, FL 33012

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/T/S ☒ Change ☐ Addition
1.2 NAME GUADALUPE NAVARRO
1.3 STREET ADDRESS 2390 W 78 STREET
1.4 CITY-ST-ZIP HIALEAH FL 33016

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i) Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 registered or authorized employee 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 in an addition block if added.

SIGNATURE:

Guadalupe Navarro

GUADALUPE NAVARRO

06/09/98

305-823-9922

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Display Phone #

CR2E034 (10/97)

pg. 2

RESIGNATION

GENTLEMEN:

I herewith my resignation as DIRECTOR, PRESIDENT, TREASURER, SECRETARY AND REGISTERED AGENT of NAVARRO'S PAINT & BODY INC. a Florida Corporation to take affect at the action to be taken by the SHAREHOLDERS OF THE CORPORATION.

I further acknowledge that I have no interest in this Corporation as STOCKHOLDER OR OTHERWISE.-

DATED: June 9, 1998


JUAN NAVARRO