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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 **DOCUMENT # H57430**

SOUTHEAST AUTOMOTIVE PRODUCTS, INC.

Mailing Address Principal Place of Business 5301 NORTHWEST 2ND AVENUE 5301 NORTHWEST 2ND AVENUE MIAM! FL 33127 MIAMI FL 33127 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 05/16/1985 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2542918 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 .6.-Election:Campaign:Financing = \$5:00 May Be City & State City & State Added to Fees Trust Fund Contribution 28 23 Country This corporation owes the current year Intangible Zip Country Zip □No Personal Property Tax. 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PEINER, GABRIEL Street Address (P.O. Box Number is Not Acceptable) 5301 N W 2ND AVE 83 MIAMI FL 33127 85 Zin Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Addition Change DELETE 1.1 TITLE TITLE PD 1.2 NAME REINER, GABRIEL NAME 1.3 STREET ADDRESS 5301 NORTHWEST 2ND AVE. STREET ADDRESS 1.4 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Addition Change DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY+ST-ZIP ☐ Addition CITY-ST-ZIP ☐ Change DELETE 3.1 TITLE TIΠE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP Change CITY-ST-ZIP DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP 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 suppliemental 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 807, Florida Statutes; and that my name appears in ress, with all other like empowered Block 12 or Block 13 if changed, or

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

DELETE

DELETE

FILED

Feb 15, 1999 8:00am

Secretary of State

02-15-1999 90002 021 ***150.00

Daytime Phone #

__ Change

Change

CR2E034 (11/98)

☐ Addition

☐ Addition