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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # H80828

1. Corporation Name

A & J AUTOHAUS, INC.

Principal Place of Business Mailing Address 12972 S.W. 87 AVENUE 12972 SW 87TH AVE MIAMI FL 33176-5912 MIAMI FL 33176 DO NOT WRITE IN THIS SPACE

FILED Mar 04, 1999 8:00 am Secretary of State

03-04-1999 90118 044 ***150.00

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ľ		00			001107
					Date Incorporated or Qualifed 10/11/1985
2 Principal P	lace of Business	2a. Mailing Address			4. FEI Number Applied For
	1000 01 240000	26	maining / www.cos		59-2595274 Not Applicable
21 26 Suite, Apt. #, etc. Suite, Apt. #, etc.					_ \$8.75 Additional
22 27					5. Certificate of Status Desired Fee Required
City & State City & State 28					6. Election Campaign Financing S5.00 May Be Trust Fund Contribution Added to Fees
Žip	Country	Zip	Countr	7	8. This corporation owes the current year Intangible
24	25 29 30				Personal Property Tax.
	9. Name and Address of Curre	nt Registered Agent			10. Name and Address of New Registered Agent
			81	Name	
	CARROLL, LINDA L				Address (P.O. Box Number is Not Acceptable)
	S BISCAYNE BLVD 2400		82	Sueer	Address (F.O. box Number is Not Acceptable)
MAIM	ALCENTER		83		
MIAN	/II FL 33131				` <u>`</u>
			84	City -	FL 85 Zip Code
44 Physosopt	to the provisions of Castions 607 OF	02 and 607 1509 Florido Statutos	the abou	o named	corporation submits this statement for the purpose of changing its registered.
office or r	registered agent, or both, in the State	of Florida. Such change was aut	horized by	the corpo	poration's board of directors. I hereby accept the appointment as registered
agent. I a	m familiar with, and accept the oblig	ations of, Section 607.0505, Florid	la Statute:	s.	
SIGNATURE					
	Signature, typed or printed name of registered age			nt signature r	required when reinstating) DATE
12		ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	P	☐ DELETE	1,1 TITLE		
NAME	GRACIELA, QUINOA		1.2 NAME		
STREET ADDRESS	12972 SW 87TH AVE		1.3 STREE	TADDRESS	·
CITY-ST-ZIP	MIAMI FL		1.4 CITY-5	ST- ZIP	
TITLE		☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREE	T ADDRESS	
CITY-ST-ZIP			2, 4 CITY-	ST-712	·
TITLE			3.1 TITLE	<u> </u>	☐ Change ☐ Addition
NAME			3.2 NAME		
			1	TADDRESS	
STREET ADDRESS					
CITY-ST-ZIP		☐ DELETE	3.4. CITY- 4.1 TITLE	51-ZIP	☐ Change ☐ Addition
TITLE		C) DELETE	4		
NAME			4 2 NAME		
STREET ADDRESS			4.3 STREE	TADDRESS	
CITY-ST-ZIP			4.4 CITY-	ST-ZIP	
TITLE			5.1 TITLE		Change Addition
NAME			5.2 NAME		•
STREET ADDRESS			5.3 STREE	TADDRESS	
CITY-ST-ZIP			54 CITY-5	ST-ZIP	
TITLE		☐ DELETE	6,1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME	İ	
STREET ADDRESS			6.3 STREE	TADDRESS	
			6.4 CITY-5		
CITY-ST-ZIP		_	0.4 011 1-4	<u></u>	

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 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 chapter 607 on an attachment with an address, with all other like empowered.

SIGNATURE:

REQUIRED AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR