

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

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Sep 23, 1999 8:00 am
Secretary of State

09-23-1999 90001 022 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **K12603**

1. Corporation Name
Auto America Sales & Leasing, Inc.

Principal Place of Business
**708 West Oakland Pk Blvd
 Ft. Lauderdale, FL 33311**

Mailing Address
**708 W. OAKLAND PARK BLVD
 Ft. Lauderdale, FL 33311**

618928-90001-22

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 708 W. OAKLAND PARK BLVD	26 708 W. OAKLAND PARK BLVD
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 Ft. Lauderdale, FL	28 Ft. Lauderdale, FL
Zip Country	Zip Country
24 33311 USA	29 33311 USA
25	30

3. Date Incorporated or Qualified
January 19, 1988

4. FEI Number
65-0033076

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 the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

**LOUIS CARRIO
 708 West Oakland Park Blvd
 Ft. Lauderdale, FL 33311**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 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) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	P LOUIS CARRIO
1.3 STREET ADDRESS	2641 MILLER COURT
1.4 CITY-ST-ZIP	Weston, FL 33332
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X** _____ DATE: **9/15/99** DAYTIME PHONE #: **954-565-5771**

CR26034 (11/99)



K12603

618928-90001-22

September 15, 1999

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

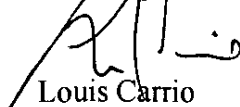
Attn: Michelle Milligan
Document Specialist
Divisions of Corporations

Dear Ms. Milligan,

Pursuant to our telephone conversation today, I am sending the Annual Report for Auto America Sales & Leasing, Inc. located at 708 West Oakland Park Blvd., Ft. Lauderdale, FL 33311, Ref. Number K12603. We are asking that the State of Florida please drop the filing penalties of \$300.00, as we never received the original form in the mail or any notice thereafter.

Please advise us of your decision. I am including a check for \$158.75 along with the Annual Report form completed that you previously mailed to us.

Sincerely,



Louis Carrio

Enclosure: