

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

FILED
Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K16802 (6)
1. Corporation Name
W & K TRIM AND AUTO GLASS, INC.

Principal Place of Business
2024 NE 101ST
N. MIAMI BEACH FL 33162
US

Mailing Address
2024 NE 101 ST
N. MIAMI BEACH FL 33162-4948
US



2. Principal Place of Business 21 17747 NW 63rd Suite, Apt. #, etc. 22 City & State 23 MIAMI LAKES FL 24 33015 25 Date Country		2a. Mailing Address 26 17747 NW 63rd Suite, Apt. #, etc. 27 City & State 28 MIAMI LAKES FL 29 33015 30 Date Country		3. Date Incorporated or Qualified 02/26/1988	3a. Date of Last Report 04/29/1996
				4. FEI Number 65-0041429	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

BODZIN, SIDNEY M.
17230 NE 19TH AVE
N. MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPO	1.1 TITLE	☐ Change ☐ Addition
NAME	SANTANA, JULIO C.	1.2 NAME	
STREET ADDRESS	1595 N.E. 135 ST #324	1.3 STREET ADDRESS	
CITY-ST-ZIP	NO MIAMI FL	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	PRESIDENT	3.1 TITLE	☐ Change ☐ Addition
NAME	SANTANA, JULIO C.	3.2 NAME	
STREET ADDRESS	17747 NW 63rd	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI LAKES, FL 33015	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE

Julio C. Santana 4-23-97 305 949-1616

CR2E034 (9/96)