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

**PROFIT** CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K21515 NORTH DADE AUTO BODY, INC. Principal Place of Business Mailing Address 16600 NW 57 AVE. 16600 NW 57 AVE. MIAM! FL 33014 MIAMI FL 33014-6123 3. Date Incorporated or Qualified 3a. Date of Last Report 04/21/1988 04/30/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0049073 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country ZiD Zio Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🗌 No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name YUSKO, DAVID A. 16600 N.W. 57TH AV. Street Address (P.O. Box Number is Not Acceptable) MIAM! FL 33014 83 Zip Code 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 Superuring participation of the secret properties agont and title of expicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change \_\_\_ Addition DELETE 1 1 TITLE TITLE HYMAN, ROBERT 1.2 NAME NAME 16600 NW 57 AVENUE STREET ADDRESS 1.3 STREET ADDRESS **MIAM! FL 33014** 1.4 CITY - ST - ZIP CITY-ST ZIP S Addition DELETE Change 2.1 TITLE THILE HYMAN, ROBERT NAME 2.2 NAME 16600 NW 57 AVENUE STREET ADORESS 2.3 STREET ADDRESS MIAM! FL 33014 2.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Addition 31 TITLE Change THILE YUSKO, DAVID A. 3.2 NAME NAME **1660 NW 57 AVENUE** 3.3 STREET ADORESS STREET ADDRESS MIAMI FL 3.4 CITY-ST-ZIP CITY - \$1 - ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 43 STHEET ADDRESS STREET ADDRESS CHY-ST-Z-P 4.4 CITY - ST - ZIP DELETE Change Addition THE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-20 DELETE Change Addition | 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

SIGNATURE:

appears in Block 12 or Block 13 if charged, or

CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF BIL

NG OFFICER OR DIRECTOR

6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this hing 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

FILED

Jan 29 1997 8:00am

Secretary of State

96/6) **CR2E034**