FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

95 MAY -1 AM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K22882 (0)

1. Corporate Name
BY RITE BRAKE SHOES INC.

Principal Place of Business
~~8980 NE 119 ST~~
HIALEAH GARDENS FL 33016

Mailing Address
~~8980 NE 119 ST~~
~~HIALEAH GARDENS FL 33016~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/09/1988
3a. Date of Last Report: 07/14/1994

4. FEI Number: 65-0046726 — 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 elected to be governed by Chapter 607 Florida Statutes: ☐ Yes ☐ No

21 20 W. 9th St
22 Suite, Apt. #, etc.
23 Hialeah Fl
24 33010 25 USA

26 20 W. 9th St
27 Suite, Apt. #, etc.
28 Hialeah Fl
29 33010 30 USA

9. Name and Address of Current Registered Agent

GARCIA, JOSE
~~8980 NW 119 ST~~
~~HIALEAH GARDENS FL 33016~~

10. Name and Address of New Registered Agent

81 Name: Perez Jose R
82 Street Address (P.O. Box Number is Not Acceptable): 20 W. 9th St.
83
84 City: Hialeah FL 85 Zip Code: 33010

11. Pursuant to the provisions of Section 607.0505 and 607.0506, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The change was authorized by its duly elected 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: Jose R Perez — 5-1-95

12. OFFICERS AND DIRECTORS

TITLE	STD
NAME	GARCIA, JOSE
STREET ADDRESS	692 W. 29 ST #9
CITY, ST	HIALEAH FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition
TITLE: STD
NAME: Perez, Jose R
STREET ADDRESS: 20 W. 9th St.
CITY, ST: Hialeah Fl 33010

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY, ST

☐ Change ☐ Addition
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TITLE
NAME
STREET ADDRESS
CITY, ST

14. I hereby certify that the information contained in this report is true and accurate. I further certify that the corporation has complied with all provisions of Chapter 607, Florida Statutes, and that the corporation shall be duly qualified to transact business in Florida during the calendar year in which this report is filed. I further certify that the officers and directors listed in this report are the officers and directors currently in office.

SIGNATURE: Jose R Perez — 5/1/95 — 305-889-0223
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number

00081767 CP