



FILED
Apr 29 1997 8:00am
Secretary of State

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|---|--|--|--|--|--|--|--|
| PROFIT CORPORATION ANNUAL REPORT 1997 | |  | | FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS | | Apr 29 1997 8:00am Secretary of State | |
| DOCUMENT # K26930 (3) 1. Corporation Name PEREZ CERTIFIED AUTO CENTER, INC. | | | |  | | | |
| Principal Place of Business % LUIS M. PEREZ 1900 SW 8 ST MIAMI FL 33135 | | Mailing Address % LUIS M. PEREZ 1900 SW 8 ST MIAMI FL 33135-3316 | | 3. Date Incorporated or Qualified 06/22/1988 | | 3a. Date of Last Report 04/23/1996 | |
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country | | 4. FEI Number 65-0069339 | | Applied For Not Applicable | |
| | | | | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| | | | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| | | | | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | | | |
| 9. Name and Address of Current Registered Agent PEREZ, LUIS M. 1900 SW 8 ST MIAMI FL 33135 | | | | 10. Name and Address of New Registered Agent | | | |
| | | | | 81 Name | | | |
| | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | |
| | | | | 83 | | | |
| | | | | 84 City FL 85 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 _____ 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 _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____ [] DELETE | | | | 1.1 TITLE _____ 1.2 NAME _____ 1.3 STREET ADDRESS _____ 1.4 CITY-ST-ZIP _____ [] Change [] Addition | | | |
| TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____ [] DELETE | | | | 2.1 TITLE _____ 2.2 NAME _____ 2.3 STREET ADDRESS _____ 2.4 CITY-ST-ZIP _____ [] Change [] Addition | | | |
| TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____ [] DELETE | | | | 3.1 TITLE _____ 3.2 NAME _____ 3.3 STREET ADDRESS _____ 3.4 CITY-ST-ZIP _____ [] Change [] Addition | | | |
| TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____ [] DELETE | | | | 4.1 TITLE _____ 4.2 NAME _____ 4.3 STREET ADDRESS _____ 4.4 CITY-ST-ZIP _____ [] Change [] Addition | | | |
| TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____ [] DELETE | | | | 5.1 TITLE _____ 5.2 NAME _____ 5.3 STREET ADDRESS _____ 5.4 CITY-ST-ZIP _____ [] Change [] Addition | | | |
| TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____ [] DELETE | | | | 6.1 TITLE _____ 6.2 NAME _____ 6.3 STREET ADDRESS _____ 6.4 CITY-ST-ZIP _____ [] Change [] Addition | | | |

CR2E034 (9/96)

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

4/15/97 305649 02/7