

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K47104** (0)

1. Corporation Name

**AUTO PAINTING U.S.A. BODY REPAIR CENTERS INC. OF
KENDALL**

Principal Place of Business

**8780 SW 132 ST
MIAMI PALM BEACH FL 33176**

Mailing Address

**8780 SW 132 ST
MIAMI PALM BEACH FL 33176**



3. Date Incorporated or Qualified
11/18/1988

3a. Date of Last Report
02/27/1995

4. FEI Number

NOT APPLICABLE

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

2. Principal Place of Business

21 **8780 SW 132 Street**

Suite, Apt. #, etc.

22

City & State

23 **Miami, Florida**

Zip

24 **33176**

Country

25 **Dade**

2a. Mailing Address

26 **8780 SW 132 Street**

Suite, Apt. #, etc.

27

City & State

28 **Miami, Florida**

Zip

29 **33176**

Country

30 **Dade**

9. Name and Address of Current Registered Agent

**SERRA X MK
900X SUNSET DR STE 30X
MIAMI FL 33176**

81 Name

JUAN CARLOS DIAZ

82 Street Address (P.O. Box Number is Not Acceptable)

8780 SW 132 Street

83

84 City

Miami

FL

85 Zip Code
33176

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, 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

JUAN CARLOS DIAZ

3/27/96

DATE

12. OFFICERS AND DIRECTORS

TITLE **PSD** ☒ DELETE

NAME **GREENE, HARVEY I**
STREET ADDRESS **8780 SW 132 STREET**
CITY - ST - ZIP **MIAMI FL**

TITLE **VI** ☒ DELETE

NAME **GREEN, HARVEY I**
STREET ADDRESS **8780 SW 132 STREET**
CITY - ST - ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President, Vice Pres.** ☒ Change ☐ Addition
1.2 NAME **Director, Juan Carlos Diaz**
1.3 STREET ADDRESS **8780 SW 132 Street**
1.4 CITY - ST - ZIP **Miami, Florida 33176**

2.1 TITLE **Secretary, Treas. Dir.** ☒ Change ☐ Addition
2.2 NAME **Odette Diaz**
2.3 STREET ADDRESS **8780 SW 132 Street**
2.4 CITY - ST - ZIP **Miami, Florida 33176**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE **100001778351**
5.2 NAME **04/12/96-01045-010**
5.3 STREET ADDRESS *****200.00**
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUAN CARLOS DIAZ

Date

Daytime Phone #

3/27/96 305-255-2427

CR2E034 (12/95)