

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

APPROVED

AND
FILED

1997 OCT -9 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1994		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # K72883 1. Corporation Name K & M AUTO SALES, INC.		

Principal Place of Business 10798 N.W. 7th Avenue Miami, Florida 33168	Mailing Address 10798 N.W. 7th Avenue Miami, Florida 33168
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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		3. Date Incorporated or Qualified 03/15/1989	3a. Date of Last Report 04/18/1996
				4. FEI Number 65-0110948	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. 189.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent KETANT, Joseph E. 1290 NW 120th Street North Miami, Fl. 33167				10. Name and Address of New Registered Agent 81 Name CLIFTON SAMUELS 82 Street Address (P.O. Box Number is Not Acceptable) 15241 NW 10th Avenue 83 84 City North Miami FL 85 Zip Code 33162	
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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 *Clifton Samuels* DATE 10/3/97
(NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	☒ DELETE		1.1 TITLE	P/S/T/D	☐ Change ☒ Addition	
NAME	KETANT, Joseph E.			1.2 NAME	SAMUELS, Clifton		
STREET ADDRESS	1290 NW 120th Street			1.3 STREET ADDRESS	15421 NW 10th Avenue		
CITY-ST-ZIP	N Miami, Fl.			1.4 CITY-ST-ZIP	North Miami, Fl. 33162		
TITLE	D	☐ DELETE		2.1 TITLE	VP/D	☒ Change ☐ Addition	
NAME	KETANT, Marie Jeanne			2.2 NAME	KETANT, Marie Jeanne		
STREET ADDRESS	1290 NW 120th St.			2.3 STREET ADDRESS	1290 NW 120th St.		
CITY-ST-ZIP	North Miami, Fl.			2.4 CITY-ST-ZIP	North Miami, Fl.		
TITLE		☐ DELETE		3.1 TITLE		☐ Change ☐ Addition	
NAME				3.2 NAME	800002319668--8		
STREET ADDRESS				3.3 STREET ADDRESS	-10/14/97--01021--003		
CITY-ST-ZIP				3.4 CITY-ST-ZIP	*****61.25 *****1.25	☐ Change ☐ Addition	
TITLE		☐ DELETE		4.1 TITLE			
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 *Clifton Samuels* 10/3/97 (305) 754-2679