

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K77860

1. Corporation Name
SPECIALTY CAR CARE, INC.

Principal Place of Business
5844 COMMERCE LN
SOUTH MIAMI FL 33143-3643
US

Mailing Address
5844 COMMERCE LN
SOUTH MIAMI FL 33143-3643
US

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90071 028 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/05/1989

4. FEI Number

65-0134868

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 owes the current year Intangible
Personal Property Tax.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

YANES, ANGEL W
5844 COMMENCE LN
SOUTH MIAMI FL 33143

10. Name and Address of New Registered Agent

81 Name

Angel A. Yanes

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

5844 Commerce LN

83

84 City

South Miami

FL

85 Zip Code

33143

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

TITLE TP
NAME YANES, ANGEL A.K.
STREET ADDRESS 7297 W 29 LN
CITY-ST-ZIP HIALEAH FL

☐ DELETE

TITLE T
NAME YANES, ANGEL W
STREET ADDRESS 7297 W 29 LN
CITY-ST-ZIP HIALEAH FL

☐ DELETE

TITLE S
NAME YANES, JUDITH M
STREET ADDRESS 7297 W 29 LN
CITY-ST-ZIP HIALEAH FL

☐ DELETE

TITLE VP
NAME YANES, MARIA E
STREET ADDRESS 7297 W 29TH LANE
CITY-ST-ZIP HIALEAH FL 33018

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Angel A. Yanes (T)

1-13-98

Date

(800) 662-9555

Daytime Phone #

CR2E034 (1/1/98)