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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

(2)

SHIRLEY COOK AUTOS, INC.

FILED May 01 1998 8:00am Secretary of State

Principal Place of Business Mailing Address						1 1001190 011 00110 0110 0110 11001 11001 1	II BIBII BIBII BIBII BIBII BIBII (BBI
5653 DAWSON STREET 5653 DAWS			VSON STREET				
HOLLYWOOD F	L 33023	HOLLYWOOD FL 33023				OO NOT WOITE ALL	1110 0 04 05
						DO NOT WRITE IN T	HIS SPACE
						3. Date Incorporated or Qualified 08/11/1989	
2. Principal Plac	on Al Rusiness	2a. Mailing	Address			4. FEI Number	Annlind For
21	Se of Business	26				65-0143743	Applied For Not Applicable
Suite, Apt. #,	etc.	Suite, Apt. #, etc.					SO 75 Additional
22		27				5. Certificate of Status Desired	Fee Required
City & State		City & State				6. Election Campaign Financing	\$5.00 May Be
23		28				Trust Fund Contribution	Added to Fees
Zip Country Zip		Country		/	8. This corporation owes or has paid the	e current year Intangible	
24	25			30		Personal Property Tax due June 30	Yes No
	9. Name and Address of Curren	I Registered A	gent			10. Name and Address of New Registe	red Agent
	TE L, DEL			81	Name		
1329 NW 161 AVENUE			82	Street Add	ress (P.O. Box Number is Not Acceptable)		
PEMBROKE PINES FL 33028							
				83			
				64	City		85 Zip Code
			<u>.</u>				
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, or both, and accept the submits at the submits of the submits and accept the submits at the submits of the submits of the submits and accept the submits at the submits of							
agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.							
SIGNATURE Signature, typed or prented name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE							
12.	OFFICERS ANI	D DIRECTORS		13.		ADDITIONS/CHANGES TO OFFICERS	AND DIRECTORS IN 12
TITLE	DP		DELETE	1.1 TITLE			Change Addition
NAME COOK, SHIRLEY			1.2 NAME				
STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP		rae.	1.3 STREET	ADDRESS			
CITY-ST-ZIP	HALLANDALE Ft Yamkor	Le Mes.	H. 33028	1.4 CITY - 9	ST-ZIP		
TITLE	VP DELETE 2.1		2.1 TITLE			Change Addition	
NAME			2.2 NAME				
STREET ADDRESS	1329 N.W. 161 AVENUE			2.3 STREET	ADDRESS		
CITY-ST-ZIP	PEMBROKE PINES FL 33028			2. 4 CITY-	ST-ZIP		
TITLE			DELETE	3.1 TITLE			Change Addition
NAME				3.2 NAME	}		
STREET ADDRESS				3 3 STREET	ADDRESS		
CITY-ST-ZIP				3.4. CITY-	ST-ZIP		
TITLE			DEFELE	4.1 TITLE			Change Addition
NAME				4. 2 NAME			
STREET ADDRESS				4.3 STREET	ADDRESS		
CITY-ST-ZIP			no ere	4.4 CITY - 5	iT- ZIP		Oberes T 4440
TITLE			DELETE	5.1 TITLE			Change Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET	J		
CITY-ST-ZIP			DELETE	5 4 CITY-5	I-ZIP		
TITLE			☐ DELETE	61 THILE			Change Addition (
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET	ADDRESS		
CITY-ST-ZIP	tife that the indexe ation ourselied w	11. 46:0 41:44 A.	a and another fac	6.4 CITY - S		Continu 110 07/2V/) Florida Statutos I furth	

Thereby certify trial the information supplied with this hing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplied with the information indicated on this annual report or supplied 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.

11/24/98