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PROFIT CORPORATION ANNUAL REPORT

1997

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appears in Block 12 d

SIGNATURE:

14. I do hereby certily that the information supplied with this fi information indicated on this annual report or supplemental Lam an officer or director of the corporation or the receive



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Jan 28 1997 8:00am

Secretary of State

(96/6)

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954) 572-6587

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L12122

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EXPERTECH AUTOMOTIVE, INC.

Principal Place of Business Mailing Address MANTHONY DEAN RUSIAN % ANTHONY DEAN RUSIAN 10627 N.W. 53RD ST., #40 10627 N.W. 53RD ST., #40 SUNRISE FL 33351 SUNRISE FL 33351-8079 3. Date incorporated or Qualified 3a. Date of Last Report 08/29/1989 04/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0141394 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country This corporation has liability for intangible tax under s. 199.032, 24 ☐ No 30 25 29 Florida Statutes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent RUSIAN, ANTHONY DEAN 81 Name 10627 N.W. 53RD ST. Street Address (P.O. Box Number is Not Acceptable) #40 SUNRISE FL 33351 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and tine if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TiTLE 1.1 TITLE ☐ Change Addition RUSIAN, ANTHONY DEAN SAVE 1.2 NAME 11630 NW 42ND ST STREET ADDRESS 1.3 STREET ADDRESS SUNRISE FL CHIF-ST-ZIP 1.4 CITY - ST - ZIP DELETE THILE Change 2.1 TITLE ■ Addition ESTEVES, ROGER NAM-2.2 NAME 8580 NW 27ND PLACE STREET ADDRESS 2.3 STREET ADDRESS SUNRISE FL CHY-ST-7IP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE ☐ Change Addition REASE, JOHN DAVID NAME 3.2 NAME 3331 NW 9TH COURT STREET ADDRESS 3.3 STREET ADDRESS FT LAUDERDALE FL CHY-ST-7IP 3.4. CITY - ST-ZIP DELETE TITLE Change 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS City - St - ZiP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE ☐ Change Addition MAKE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY ST-ZIP 5.4 CITY-ST-ZIP TILE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6 3 STREET ADDRESS**

6.4 CITY - ST - ZIP

does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the inual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name