FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

[illegible] 1995 AM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # **L24259** **(8)**

1. Corporate Name
FALCON AUTOMOTIVE REMANUFACTURING COMPANY

Principal Place of Business
% JOSE PALOMO
5880 S.W. 17 ST.
MIAMI FL 33155

Mailing Address
% JOSE PALOMO
5880 S.W. 17 ST.
MIAMI FL 33155

3. Date Incorporated or Qualified: 10/20/1989
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite Apt. #, etc. — 22 / 27
City & State — 23 / 28
24 / 25 / 29 / 30

4. FEI Number: 65-0152876 — 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 activity to integrate for under 5 Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
PALOMO, JOSE
5880 S.W. 17TH STREET
MIAMI FL 33155

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. [illegible]

Signature

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	PALOMO, JOSE
Street Address	5880 S.W. 17 ST.
City State Zip	MIAMI FL
TITLE	DV
NAME	ALVAREZ, MAGGIE
Street Address	5880 S.W. 17 STREET
City State Zip	MIAMI FL

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Add/Del

14. [illegible]

SIGNATURE: [illegible] 04/28/95 (305) 576-3311
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR
MAGGIE ALVAREZ

0105720 CP