

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

55 MAY -1 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L26306

(5)

1. Corporation Name:

A & M AUTO CENTER, CORP.

Principal Place of Business

1071 E. 29TH STREET
HIALEAH FL 33013

Mailing Address

1071 E. 29TH STREET
HIALEAH FL 33013

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Received: 10/27/1989
3a. Date of Last Report: 05/01/1994

4. FEI Number: 65-0150117
Applied For: Not Applicable

5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing: ☐ \$5.00 May Be Added to Fees

8. This Corporation has liability for information under 5-199 (CSF): ☐ Yes ☒ No

2. Description of Business

21. State: April 1st

2a. Mailing Address

26. State: April 1st

22. City & State

27. City & State

23. Zip

25. Country

28. Zip

30. Country

9. Name and Address of Current Registered Agent

HERNANDEZ, ALBERTO
642 E. 45TH STREET
HIALEAH FL 33013

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. Pursuant to the provisions of Sections 607.01, 607.02, and 607.1508, Florida Statutes, the above named corporation hereby 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 607.01, Florida Statutes.

SIGNATURE

(Signature of Current Registered Agent)

(Signature of New Registered Agent)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS, If 12

14. Name

15. Name

16. Street Address

17. City

18. Name

19. Name

20. Street Address

21. City

22. Name

23. Name

24. Street Address

25. City

26. Name

27. Name

28. Street Address

29. City

30. Name

31. Name

32. Street Address

33. City

34. Name

35. Name

36. Street Address

37. City

38. Name

39. Name

40. Street Address

41. City

42. Name

43. Name

44. Street Address

45. City

46. Name

47. Name

48. Street Address

49. City

50. Name

51. Name

52. Street Address

53. City

14. I, hereby certify that the information supplied with this filing is voluntarily furnished and true and equally for the exemption stated in Section 607.01 of the Florida Statutes. I further certify that the information submitted on this statement is supplied in good faith 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 and that the name of the person designated to receive this report is required by Chapter 607, Florida Statutes, and that my name appears on the list of officers or directors of the corporation with an address.

SIGNATURE:

(Signature) AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-195/305 6965957