

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

1995 7-25-95

B-7940-C

DOCUMENT # L26786

(8)

1. Corporation Name

PERFORMANCE CAR CARE, INC.

Principal Place of Business

% RADOVAN SRDIC
801 S BAYSHORE DR #1169
MIAMI FL 33131

Mailing Address

% RADOVAN SRDIC
801 S BAYSHORE DR #1169
MIAMI FL 33131

FILED

95 JUL 25 AM 8:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/01/1989

3a. Date of Last Report

03/08/1994

2. Principal Place of Business

21 520 BRICKELL KEY DR.

2a. Mailing Address

26 AV DO ESTADO 7515

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 605

27

City & State

City & State

23 MIAMI FL

28 SAO PAULO / SP

Zip

Country

Zip

Country

24 33131

25 USA

29 03105-000

30 BRAZIL

4. FEI Number

65-0197586

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contributions

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

SRDIC, RADOVAN
801 S BAYSHORE DR #1169
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

SRDIC, RADOVAN

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

520 BRICKELL KEY DR

83

SUITE 605

84 City

MIAMI

FL

85 Zip Code

33131

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SRDIC, RADOVAN
STREET ADDRESS 801 S BAYSHORE DR #1169
CITY, ST, ZIP MIAMI FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME SRDIC, RADOVAN
1.3 STREET ADDRESS 520 BRICKELL KEY DR SUITE 605
1.4 CITY, ST, ZIP MIAMI-FL- 33131

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

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CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/11/95

Date

011-35-11-273-5687

Daytime Phone #