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PROFIT
CORPORATION
ANNUAL REPORT

1997

CHY-S1-7/2



FLORIDA DEPARTMENT OF STATE

FILED

Jan 14 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L42988**

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TECHNICIANS EUROPEAN JAPANESE AMERICAN CARS. INC

Principal Place of Business Mailing Address **WCARLOS HERSCHCOVICH** *CARLOS HERSCHCOVICH 4885 NW 22ND STREET 4865 NW 22ND STREET COCONUT CREEK FL 33063-3867 COCONUT CREEK FL 33063-3867 3. Date Incorporated or Qualified 3a. Date of Last Report 01/08/1990 05/09/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 26 65-0163702 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name HERSCHCOVICH, CARLOS 4865 NW 22ND STREET Street Address (P.O. Box Number is Not Acceptable) **COCONUT CREEK FL 33066** 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 Fiorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent + am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. **SIGNATURE** Stigria very process printed name of regularic about and tree if applicable (NOTL: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) DELETE TITLE 1.1 TITLE ☐ Change Addition HERSCHCOVICH, CARLOS NAME 4865 NW 22NS ST. STREET ADDRESS 1.3 STREET ADDRESS COCONUT CREEK FL CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Change Addition HERSCHCOVICH, SOPHIA C. NAM: 2.2 NAME 4865 NW 22NS ST. STREET ADDRESS 2.3 STREET ADDRESS COCONUT CREEK FL CITY - ST - ZIP 2 4 CHY-ST-ZIP THLE DELETE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - \$1 - 7/P 3.4. CITY - ST- ZIP DELETE THE 4.1 TITLE Change 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 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-7IP 5 4 CITY - ST - ZIP DELETE TILL 61 TITLE Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS

64 CITY - ST - ZIP

information indicated on this annual report or suppliencental 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

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the