

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

FILED

95 JAN 25 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L54423 (3)

1. Corporation Name

AZCUE MOTOR INC.

Principal Place of Business

6997 NW 50 ST
MIAMI FL 33166
US

Mailing Address

6997 NW 50 ST
MIAMI FL 33166
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/02/1990

3a. Date of Last Report
03/22/1994

4. FEI Number
65-0178052

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 liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 7003 NW 50 St.

2a. Mailing Address

26 7003 NW 50 St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip Country

24 33166 25

Zip Country

29 33166 30

9. Name and Address of Current Registered Agent

AZCUE, PAULINO
13091 NW 43RD AVE
BAY B-8
OPA LOCKA FL 33054

10. Name and Address of New Registered Agent

B1 Name Azcue, Paulino

B2 Street Address (P.O. Box Number is Not Acceptable)
6405 Leonardo St.

B3

B4 City Coral Gables

FL

B5 Zip Code 33146

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]

(NOTE: Registered Agent signature required when reappointing)

1-20-95

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME AZCUE, PAULINO
STREET ADDRESS 11263 SW 24TH TER
CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP
1.2 NAME Azcue, Paulino
1.3 STREET ADDRESS 6405 Leonardo St.
1.4 CITY-ST-ZIP Coral Gables, FL 33146
☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntary, 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*

Paulino Azcue - President

DATE

1-20-95 305-599-0925