

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

53 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L59840 (3)

1. Corporation Name

SCHAEFFLER'S MOTOR, INC.

Principal Place of Business

1793 W. 39 PL.
HALEAH FL 33184
US

Mailing Address

11742 SW 12TH ST.
MIAMI FL 33184-2504
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/15/1990

3a. Date of Last Report

03/22/1994

4. FBI Number

65-0189828

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. 193.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 1793 W. 39 Place

2a. Mailing Address

26 1793 W. 39 Place

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Haleah, Florida

City & State

28 Haleah, Florida

Zip

24 33012

Country

25 U.S.A.

Zip

29 33012

Country

30 US

9. Name and Address of Current Registered Agent

SCHAEFFLER, HELGA
4712 SW 67 AVE., G-18
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name Helga Schaeffler - Fernandez

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

4712 SW 67 Avenue, G-18

83

84 City Miami

FL

85 Zip Code

33155

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Helga Schaeffler - Fernandez

5/10/95

(Signature typeset in printed matter of registered agent and filed required)

(NOTE: Registered Agent Signature required when registering)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	JOSEPH A. FERNANDEZ	4712 W 67 AVE. G-18	MIAMI FL
CP	HERMANN SCHAEFFLER	11742 SW 12 ST.	MIAMI FL
TD	GLADYS SCHAEFFLER	11742 SW 12 ST.	MIAMI FL
VPS	HELGA E. SCHAEFFLER	4712 SW 67 AVE. G-18	MIAMI FL
D	HELGA E. SCHAEFFLER	4712 SW 67 AVE. G-18	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
☐ Change ☐ Addition			
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
☐ Change ☐ Addition			
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
☐ Change ☐ Addition			
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
☒ Change ☐ Addition	Helga Schaeffler - Fernandez	4712 SW 67 Ave # G-18	Miami, FL 33155
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
☒ Change ☐ Addition	Helga Schaeffler - Fernandez	4712 SW 67 Avenue # G-18	Miami, FL 33155
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
☐ Change ☐ Addition			

REMITTED BY MAY 1

SIGNATURE:

Helga Schaeffler - Fernandez

Helga Schaeffler - Fernandez

4/25/95 (205) 558-0205

(Signature and typeset or printed name of signing officer or director)

Date Day/Month/Year