

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **L59840** (3)

1. Corporation Name

**SCHAEFFLER'S MOTOR, INC.**



Principal Place of Business

Mailing Address

**1793 W 39TH PLACE  
HIALEAH FL 33012  
US**

**1793 W 39TH PLACE  
HIALEAH FL 33012  
US**

3. Date Incorporated or Qualified  
**03/15/1990**

3a. Date of Last Report  
**05/01/1995**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

**65-0189828**

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 intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

**SCHAEFFLER-FERNANDEZ, HELGA**

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

**13325 SW 111 Avenue**

83

84 City

**Miami**

**FL**

85 Zip Code

**33176**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>JOSEPH A. FERNANDEZ</b>	
STREET ADDRESS	<b>4712 W 67 AVE. G-18</b>	
CITY-STATE-ZIP	<b>MIAMI FL</b>	
TITLE	<b>CP</b>	<input type="checkbox"/> DELETE
NAME	<b>HERMANN SCHAEFFLER</b>	
STREET ADDRESS	<b>11742 SW 12 ST.</b>	
CITY-STATE-ZIP	<b>MIAMI FL</b>	
TITLE	<b>TD</b>	<input type="checkbox"/> DELETE
NAME	<b>GLADYS SCHAEFFLER</b>	
STREET ADDRESS	<b>11742 SW 12 ST.</b>	
CITY-STATE-ZIP	<b>MIAMI FL</b>	
TITLE	<b>VPS</b>	<input type="checkbox"/> DELETE
NAME	<b>HELGA E. SCHAEFFLER</b>	
STREET ADDRESS	<b>4712 SW 67 AVE. G-18</b>	
CITY-STATE-ZIP	<b>MIAMI FL</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>HELGA E. SCHAEFFLER</b>	
STREET ADDRESS	<b>4712 SW 67 AVE. G-18</b>	
CITY-STATE-ZIP	<b>MIAMI FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>FERNANDEZ, JOSEPH A.</b>	
1.3 STREET ADDRESS	<b>13325 SW 111 Avenue</b>	
1.4 CITY-STATE-ZIP	<b>Miami, FL 33176</b>	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE	<b>VP, S, D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	<b>SCHAEFFLER-FERNANDEZ, HELGA</b>	
4.3 STREET ADDRESS	<b>13325 SW 111 Avenue</b>	
4.4 CITY-STATE-ZIP	<b>Miami, FL 33176</b>	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-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:

*Helga Schaeffler-Fernandez*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Helga Schaeffler-Fernandez, VP & S**

**2/19/95**

**(305) 558-0205**

Date

Daytime Phone #

CR2E034 (12/95)