

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 # L 86440

1. Corporation Name

ILIMA AUTO SALES CORPORATION

Principal Place of Business

**ALBERTO TUNDIDOR
1241 W 51 Pl
Hialeah, Fl 33012**

Mailing Address

**ALBERTO TUNDIDOR
1241 W 51 Pl
Hialeah,, Fl 33012**

3. Date Incorporated or Qualified

7/11/1990

3a. Date of Last Report

01/28/1994

2. Principal Place of Business

21 405 E 8 St.

2a. Mailing Address

26 405 E 8 St.

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

23 Hialeah Fl

27 City & State

28 Hialeah, Fl

24 Zip

33010

Country

29 Zip

33010

Country

25

30

4. FEI Number

65-0302831

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 intang. pre tax under s. 199.032
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**TUNDIDOR, ALBERTO
1241 W 51 Pl
Hialeah Fl 33012**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 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 of applicant

Signature, typed or printed name of registered agent and title of applicant

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	TUNDIDOR, ALBERTO	
STREET ADDRESS	1241 W 51 Pl	
CITY- ST- ZIP	Hialeah Fl	
TITLE	DV	☐ DELETE
NAME	FUENTES, MARIA J.	
STREET ADDRESS	1241 W 51 Pl	
CITY- ST- ZIP	Hialeah, Fl	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	405 E 8 St.
1.3 STREET ADDRESS	Hialeah, Fl 33010
1.4 CITY- ST- ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	405 E 8 St.
2.3 STREET ADDRESS	Hialeah, Fl 33010
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	300001852978
6.3 STREET ADDRESS	-06/06/96--01017--032
6.4 CITY- ST- ZIP	***200.00

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:

Alberto Tundidor

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

DATE

Electronic Filing

CR2E034 (12/95)