FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 Feb 18 1997 8:00am ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # L98271 (4)TITO'S AUTO SALES, INC. Principal Place of Business Mailing Address 6810 NEBRASKA AVE 6810 NEBRASKA AVE TAMPA FL 33604 TAMPA FL 33804-5661 3. Date Incorporated or Qualified 3a. Date of Last Report 09/04/1990 03/13/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3025514 26 21 Not Applicable Suite Apt. # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032. 25 Florida Statutes Yes No 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 AUGUSTINE, SIMON **6810 NEBRASKA AVE** 62 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33604 B3** Zip Code 84 City 85 Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the a office or registered agent, or both, in the State of Florida. Such change was authorize agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Sta pove-named corporation submits this statement for the purpose of changing its registered by the corporation's board of directors. I hereby accept the appointment as registered Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13 96/6) Change TITLE DELETE Addition AUGUSTINE, SIMON NAME 1.2 15005 LAUREL COVE CIRCLE REET ADDRESS STREET ADDRESS ODESSA FL C-TY-ST-ZIP Y - \$1 - ZIP DELETE Change Addition TITLE 21 **AUGUSTINE. CARMEN** NAME 22 15005 LAUREL COVE CIRCLE STREET ADDRESS 2.3 EET ADDRESS **ODESSA FL** CITY-ST-ZIP -S1-7)P DELETE TITLE 3.1 Change Addition AUGUSTINE, ULIK NAME 3.2 15005 LAUREL COVE CIRCLE STREET ADDRESS EET ADDRESS **ODESSA FL** CITY-ST-ZIP ST - ZIP DELETE Change Addition TITLE 4. NAME STREET ADDRESS ET ADDRESS CITY-ST-ZIP - ST-ZIP DELETE Change 5. Addition TILE NAME STREET ADDRESS ET ADDRESS ST-ZIP City-St-7IP

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hanged, or on an attachment with a address

14. I do hereby certify that the information supplied with this filing does not qualify for information indicated on this annual report or supplemental annual report is true at I am an officer or director of the corporation or the receiver or trustee empowered

T ADDRESS

ST-7IP

kemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the curate and that my signature shall have the same legal effect as if made under oath; that peule this report as required by Chapter 607, Florida Statutes; and that my name

Change Addition

appears in Block 12 or Block 13 if

NAME STREET ADDRESS

CITY-ST-ZIP