

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

DOCUMENT # M23994

(0)

1. Corporation Name

SUPREME AUTO SALES CORP.

Principal Place of Business

**4245 E 8 AVE
HALEAH FL 33013
US**

Mailing Address

**4245 E 8 AVE
HALEAH FL 33013
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/27/1985

3a. Date of Last Report

05/01/1994

4. FBI Number

59-2604149

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

Trust Fund Contribution

☐

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

**SUAREZ, JOSE
631 SE 4TH ST.
HALEAH FL 33010**

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 this if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	SUAREZ, JOSE E.
STREET ADDRESS	631 SE 4TH ST.
CITY - ST - ZIP	HALEAH FL
TITLE	D
NAME	SUAREZ, JOSE E.
STREET ADDRESS	631 SE 4TH ST.
CITY - ST - ZIP	HALEAH FL
TITLE	V
NAME	SUAREZ, EUGENIO J.
STREET ADDRESS	19844 NW 58 CT
CITY - ST - ZIP	MIAMI FL
TITLE	PD
NAME	SUAREZ, ELENA
STREET ADDRESS	631 S.E. 4TH ST.
CITY - ST - ZIP	HALEAH FL
TITLE	S
NAME	SUAREZ, ELENA M
STREET ADDRESS	7101 W 24 AVE #32
CITY - ST - ZIP	HALEAH FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
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	V
4.3 STREET ADDRESS	SUAREZ, ELENA
4.4 CITY - ST - ZIP	631 SE 4 ST HALEAH, FL 33010
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	T
6.3 STREET ADDRESS	SUAREZ, CARIDAD
6.4 CITY - ST - ZIP	631 SE 4 ST HALEAH, FL 33010

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 110.07(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:

JOSE SUAREZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/95

Date

(305)685-2880

Telephone Number