

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 22 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

Mailing Address

4245 E 8 AVE  
HIALEAH FL 33013  
US

4245 E 8 AVE  
HIALEAH FL 33013  
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/27/1985

4. FEI Number

59-2604149

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐

Yes

☐

No

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SUAREZ, JOSE  
631 SE 4TH ST.  
HIALEAH FL 33010

81 Name

GUILLERMO E. PENA, ESQ.

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

444 BRICKELL AVE

83

SUITE 928

84 City

MIAMI

FL

85

Zip Code

33131

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P  
NAME SUAREZ, JOSE E.  
STREET ADDRESS 631 SE 4TH ST.  
CITY-ST-ZIP HIALEAH FL

☐ DELETE

TITLE D  
NAME SUAREZ, JOSE E.  
STREET ADDRESS 631 SE 4TH ST.  
CITY-ST-ZIP HIALEAH FL

☐ DELETE

TITLE V  
NAME SUAREZ, EUGENIO J.  
STREET ADDRESS 18145 ORTEGA LN  
CITY-ST-ZIP N MIAMI BE

☒ DELETE

TITLE V  
NAME SUAREZ, ELENA  
STREET ADDRESS 631 S.E. 4TH ST.  
CITY-ST-ZIP HIALEAH FL

☐ DELETE

TITLE S  
NAME LLERENA, ELENA M.  
STREET ADDRESS 1281 DOVE AVE  
CITY-ST-ZIP MIAMI SPRINGS FL

☐ DELETE

TITLE V  
NAME SUAREZ, CARIDAD  
STREET ADDRESS 631 SE 4 ST  
CITY-ST-ZIP HIALEAH FL

☐ DELETE

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

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

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)