

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # M52542

(1)

1. Corporation Name

MCINNIS AUTO ELECTRIC, INC.

Principal Place of Business

1121 NW 31ST AVENUE
FT. LAUDERDALE FL 33311

Mailing Address

6020 NW 25 COURT
SUNRISE FL 33313

99 JAN -8 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/21/1987

4. FEI Number

59-2824516

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

MCINNIS, NEWSETTI
6020 N.W. 25 COURT
SUNRISE FL 33313

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MCINNIS, NEWSETTI
STREET ADDRESS 6020 N.W. 25 COURT
CITY-ST-ZIP SUNRISE FL

TITLE VD ☐ DELETE

NAME MCINNIS, COLIN
STREET ADDRESS 4920 NW 15TH COURT
CITY-ST-ZIP LAUDERHILL FL

TITLE TD ☐ DELETE

NAME MCINNIS, DENZIL, JR.
STREET ADDRESS 4920 NW 15TH COURT
CITY-ST-ZIP LAUDERHILL FL

TITLE SD ☐ DELETE

NAME MCINNIS, MAYLO
STREET ADDRESS 6020 NW 25TH COURT
CITY-ST-ZIP SUNRISE FL

TITLE D ☐ DELETE

NAME MCINNIS, JANET
STREET ADDRESS 6020 NW 25TH COURT
CITY-ST-ZIP SUNRISE FL

TITLE ☐ DELETE

NAME maylo mcinnis
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME 800002744558--3

1.3 STREET ADDRESS -01/15/99-01107-019

1.4 CITY-ST-ZIP ***150.00 ***150.00

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.

SIGNATURE:

maylo mcinnis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 30, 1998

Date

Online Phone # 0283478

CR2E034 (10/97)

McINNIS AUTO ELECTRIC, INC
6020 N.W. 25th Court
Sunrise FL 33313
954.581.6344

December 10, 1998



Annual Reports Filings
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Gentlemen:

We were recently informed that our corporation was dissolved.

We sent you the annual report on April 30 with our check for \$150.00. We checked with our bank and have found that the check has not been cashed.

We have to presume that our letter was lost in the mail.

Enclosed you will find a copy of the annual report and a new check for \$150.00.

We would appreciate it very much if you would reinstate our corporation.

Thanking you in advance for your consideration. We remain

Very truly yours,

McInnis Auto Electric, Inc

Maylo McInnis

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