

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

05-17-1999 9:42 AM
 FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 99 OCT 11 AM 9:44

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # M52542 ✓

1. Corporation Name
 McInnis Auto Electric, Inc ✓

Principal Place of Business Mailing Address

1121 NW 31st Avenue 6020 NW 25 Court
 Fort Lauderdale FL 33311 Sunrise FL 33313

2. Principal Place of Business 2a. Mailing Address

21 1121 NW 31st Avenue 2a 6020 NW 25 Court
 Suite, Apt. #, etc. Suite, Apt. #, etc.

22 City & State 27 City & State

23 Fort Lauderdale FL 28 Sunrise FL 33313
 Zip Country Zip Country

24 33311 25 Broward 29 33313 30 Broward

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 5-21-87

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 the current year intangible Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City

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: MARTIN WEISS DATE: 8 Oct 99

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

1. SECRETARY
 MARTIN WEISS
 6020 NW 25 Court
 Sunrise FL 33313

TITLE NAME STREET ADDRESS CITY-ST-ZIP

2. CO-CHAIRMAN
 CONN MCINNIS
 6020 NW 25 Court
 Sunrise FL 33313

TITLE NAME STREET ADDRESS CITY-ST-ZIP

3. PRESIDENT
 BOB MCINNIS, JR.
 6020 NW 25 Court
 Sunrise FL 33313

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 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, with all other like empowered.

SIGNATURE: M. A. McInnis 4/30/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)