| PROFIT CORPORATION ANNUAL REPORT 1998 | | Sandra B Secretar | ATMENT OF STATE . Mortham ry of State CORPORATIONS | FILED Apr 28 1998 8:00ar Secretary of State | | |
|---|---|---|---|---|---|--|
| DOCUMENT # M 1. Corporation Name COURTESY AUTOMOTIV | 159755 E, INC. | (2) | | | 1811 82811 82811 82811 82811 8381 | 1) B)B)(184 1 |
| Principal Place of Business | | Mailing Address | | | | |
| 30 S.W. 23 AVENUE MIAMI FL 33135 | | 30 S.W. 23 AVENUE MIAMI FL 33135 | | DO NOT WRITE IN | THIS SPACE | · |
| | | | | Date Incorporated or Qualified 09/25/1987 | | |
| Chinada Alan A Business | 2 8 26 | a, Mailing Address | | 4. FEI Number 59-2854309 | | plied For t Applicat |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | \$8.75 | Additional |
| 2 City & State | 27 | City & State | | 6. Election Campaign Financing | Fee Re \$5.00 | |
| 3 | 28 | | Country | Trust Fund Contribution | Added | to Fees |
| Zip Countr 4 25 | y 29 | Ζιρ | Country 30 | This corporation owes or has paid the Personal Property Tax due June 30 | العمل | angible] No |
| <u>9.</u> Name and Addre PIEDRA, ALFREDO | as of Current Regi | stered Agent | 81 Name | 10. Name and Address of New Regis | stered Agent | |
| 30 SW 23 AVE MIAMI FL 33135 | | | | Iress (P.O. Box Number is Not Acceptable) | , | |
| MIAMI FL 33135 | tions 607.0502 and t | 607. 1508, Florida Statute | 83 84 City es, the above-named corr | poration submits this statement for the pure | FL 85 Zip 0 | Code s registere |
| MIAMI FL 33135 11. Pursuant to the provisions of Sect office or registered agent, or both agent. I am familiar with, and acc SIGNATURE | in the State of Flor ept the obligations c | rida. Such change was a of, Section 607.0505, Flo | 83 84 City es, the above-named corpora nuthorized by the corpora rida Statutos. | poration submits this statement for the purp lion's board of directors. I hereby accept th | FL 85 Zip (pose of changing it he appointment as | s register |
| MIAMI FL 33135 11. Pursuant to the provisions of Sect office or registered agent, or both agent. I am familiar with, and acc SIGNATURE Signature, typed or printed name 12. 0 | in the State of Flor ept the obligations c | rida. Such change was a of, Section 607.0505, Flo relf applicable (NOTE CTORS | B3 B4 City es, the above-named corr nuthorized by the corpora trida Statutos. Registered Agent signature required | poration submits this statement for the purp lion's board of directors. I hereby accept th | FL 85 Zip (pose of changing it pose of changing it he appointment as DATE RS AND DIRECTOR | s registere registered |
| MIAMI FL 33135 11. Pursuant to the provisions of Sect office or registered agent, or both agent. I am familiar with, and acc SIGNATURE 12. O TITLE PDS PIEDRA ALFREDO 30 SW 23 AVE | a), in the State of Flor cept the obligations of e of registered agent are tell FFICE RS AND DIRF | rida. Such change was a of, Section 607.0505, Fic Ic It applicable (NOT | B3 B4 City Solution B3 B4 City Solution S | poration submits this statement for the purp tion's board of directors. I hereby accept th | PL 85 Zip of changing it he appointment as | s registere registered |
| MIAMI FL 33135 11. Pursuant to the provisions of Sect office or registered agent, or both agent. I am familiar with, and acc SIGNATURE Signature, typed or printed name 12. O TITLE PDS PIEDRA ALFREDO 30 SW 23 AVE CITY-ST-ZIP MIAMI FL TITLE | a), in the State of Flor cept the obligations of e of registered agent are tell FFICE RS AND DIRF | rida. Such change was a of, Section 607.0505, Flo relf applicable (NOTE CTORS | B3 B4 City Solution Solutio | poration submits this statement for the purp tion's board of directors. I hereby accept th | FL 85 Zip (pose of changing it he appointment as DATE RS AND DIRECTOR | s registere registered IS IN 12 |
| MIAMI FL 33135 11. Pursuant to the provisions of Sect office or registered agent, or both agent. I am familiar with, and acc SIGNATURE Signature, typed or printed name 12. O TITLE PDS PIEDRA ALFREDO 30 SW 23 AVE CITY-ST-ZIP MIAMI FL TITLE NAME | a), in the State of Flor cept the obligations of e of registered agent are tell FFICE RS AND DIRF | rida. Such change was a of, Section 607.0505, Fitc It if applicable (NOTE CTORS | 83 84 City ass, the above-named corruption of the corporal structure by the corporal structure required a structure required. 13. 1.1 TIFLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TIFLE 2.2 NAME | poration submits this statement for the purp tion's board of directors. I hereby accept th | FL 85 Zip (pose of changing it he appointment as DATE TS AND DIRECTOR Change | s register registered IS IN 12 |
| MIAMI FL 33135 11. Pursuant to the provisions of Sect office or registered agent, or both agent. I am familiar with, and acc SIGNATURE II. PDS PIEDRA ALFREDO 30 SW 23 AVE MIAMI FL TITLE NAME STREET ADDRESS CITY-ST-ZIP | a), in the State of Flor cept the obligations of e of registered agent are tell FFICE RS AND DIRF | Ida. Such change was a of, Section 607.0505, Fic CTORS | 83 84 City ass, the above-named corrulthorized by the corpora trida Statutes. Registered Agent signature required 13. 1.1 TIFLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TIFLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP | poration submits this statement for the purp tion's board of directors. I hereby accept th | FL 85 Zip (pose of changing it he appointment as DATE RS AND DIRECTOR Change | s registerer registerer IS IN 12 |
| MIAMI FL 33135 11. Pursuant to the provisions of Sect office or registered agent, or both agent. I am familiar with, and acc SIGNATURE Signature, typed or printed name 12. O TITLE PDS PIEDRA ALFREDO 30 SW 23 AVE MIAMI FL TITLE NAME STREET ADDRESS | a), in the State of Flor cept the obligations of e of registered agent are tell FFICE RS AND DIRF | rida. Such change was a of, Section 607.0505, Fitc It if applicable (NOTE CTORS | 83 84 City 25, the above-named corruthorized by the corpora atrida Statutes. 26, the above-named corruthorized by the corporation of the corporation o | poration submits this statement for the purp tion's board of directors. I hereby accept th | FL 85 Zip (pose of changing it he appointment as DATE TS AND DIRECTOR Change | s registerer registerer IS IN 12 |
| MIAMI FL 33135 11. Pursuant to the provisions of Sect office or registered agent, or both agent. I am familiar with, and acc SIGNATURE SIGNATURE 12. O TITLE PDS NAME PIEDRA ALFREDO 30 SW 23 AVE MIAMI FL TITLE NAME STREET ADDRESS CITY-ST-ZIP | a), in the State of Flor cept the obligations of e of registered agent are tell FFICE RS AND DIRF | Ida. Such change was a of, Section 607.0505, Fic CTORS | 83 84 City as, the above-named corruthorized by the corporation of the | poration submits this statement for the purp tion's board of directors. I hereby accept th | FL 85 Zip (pose of changing it he appointment as DATE RS AND DIRECTOR Change | s registered registered IS IN 12 |
| MIAMI FL 33135 11. Pursuant to the provisions of Sect office or registered agent, or both agent. I am familiar with, and acc SIGNATURE Signature, typed or printed name 12. O PDS PIEDRA ALFREDO 30 SW 23 AVE MIAMI FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | a), in the State of Flor cept the obligations of e of registered agent are tell FFICE RS AND DIRF | Ida. Such change was a of, Section 607.0505, Fic CTORS | 83 84 City 25, the above-named corruthorized by the corpora orida Statutes. 26, the above-named corruthorized by the corporation of | poration submits this statement for the purp tion's board of directors. I hereby accept th | FL 85 Zip (pose of changing it he appointment as DATE RS AND DIRECTOR Change | s registered registered IS IN 12 Addit |
| MIAMI FL 33135 11. Pursuant to the provisions of Sect office or registered agent, or both agent. I am familiar with, and acc SIGNATURE Signature: typed or prented name 12. O TITLE PDS NAME PIEDRA ALFREDO 30 SW 23 AVE MIAMI FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME SVREET ADDRESS CITY-ST-ZIP TITLE NAME NAME SVREET ADDRESS CITY-ST-ZIP TITLE NAME SVREET ADDRESS CITY-ST-ZIP | a), in the State of Flor cept the obligations of e of registered agent are tell FFICE RS AND DIRF | Ida. Such change was a of, Soction 607.0505, Fic (NOTE CTORS DELETE | 83 84 City as, the above-named corrulationized by the corporation of t | poration submits this statement for the purp tion's board of directors. I hereby accept th | FL 85 Zip of pose of changing it he appointment as DATE Image TAS AND DIRECTOR Change Image Image Image Image Image Image Image Image Image Image | s registere registerec |
| MIAMI FL 33135 11. Pursuant to the provisions of Sect office or registered agent, or both agent. I am familiar with, and acc SIGNATURE IL: O ITLE PDS PIEDRA ALFREDO 30 SW 23 AVE MIAMI FL ITILE NAME STREET ADDRESS CITY-ST-ZIP ITILE NAME SKREET ADDRESS CITY-ST-ZIP | a), in the State of Flor cept the obligations of e of registered agent are tell FFICE RS AND DIRF | Ida. Such change was a of, Soction 607.0505, Fic (NOTE CTORS DELETE DELETE | 83 84 City as, the above-named corruthorized by the corporation of the | poration submits this statement for the purp tion's board of directors. I hereby accept th | FL 85 Zip of pose of changing it he appointment as DATE Image TAS AND DIRECTOR Change Image Image Image Image Image Image Image Image Image Image | s registered registered IS IN 12 Addit |
| MIAMI FL 33135 11. Pursuant to the provisions of Sect office or registered agent, or both agent. I am familiar with, and acc SIGNATURE Signature, typed or pented name 12. O TITLE PDS PIEDRA ALFREDO 30 SW 23 AVE CITY-ST-ZIP MIAMI FL TITLE NAME STREET ADDRESS CITY-ST-ZIP | a), in the State of Flor cept the obligations of e of registered agent are tell FFICE RS AND DIRF | Ida. Such change was a of, Soction 607.0505, Fic (NOTE CTORS DELETE | 83 84 City authorized by the corporation of the cor | poration submits this statement for the purp tion's board of directors. I hereby accept th | FL 85 Zip of pose of changing it he appointment as DATE Image TAS AND DIRECTOR Change Image Image Image Image Image Image Image Image Image Image | s registerec registerec IS IN 12 Additi |
| MIAMI FL 33135 11. Pursuant to the provisions of Sect office or registered agent, or both agent. I am familiar with, and acc SIGNATURE Signature, typed or pented name 12. O TITLE PDS PIEDRA ALFREDO 30 SW 23 AVE MIAMI FL TITLE NAME STREET ADDRESS CITY-ST-ZIP | a), in the State of Flor cept the obligations of e of registered agent are tell FFICE RS AND DIRF | Ida. Such change was a of, Soction 607.0505, Fic (NOTE CTORS DELETE DELETE | 83 84 City as, the above-named corrulationized by the corporation of t | poration submits this statement for the purp tion's board of directors. I hereby accept th | B5 Zip 6 pose of changing it pose of changing it DATE 3S AND DIRECTOR Change Change Change Change Change Change | s registered registered IS IN 12 Addit |
| MIAMI FL 33135 11. Pursuant to the provisions of Sect office or registered agent, or both agent. I am familiar with, and acc SIGNATURE I2. O TITLE PDS NAME PIEDRA ALFREDO STREET ADDRESS OS W 23 AVE MIAMI FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | a), in the State of Flor cept the obligations of e of registered agent are tell FFICE RS AND DIRF | Ida. Such change was a of, Soction 607.0505, Fic (NOTE CTORS DELETE DELETE | 83 84 City 35, the above-named corrauthorized by the corpora prida Statutos. 111 12 13. 1.1 1.2 1.3 STREET ADDRESS 1.4 2.1 2.1 2.1 2.1 2.2 3.1 1.2 2.1 2.2 2.1 2.2 2.1 2.2 2.1 2.2 2.1 2.2 2.1 2.2 2.1 2.2 2.1 1.3 STREET ADDRESS 2.4 2.1 3.1 3.3 3.3 3.4 CITY-ST-ZIP 4.1 4.3 3.3 4.4 4.3 3.1 4.4 2.1 <t< td=""><td>poration submits this statement for the purp tion's board of directors. I hereby accept th</td><td>B5 Zip 6 pose of changing it pose of changing it DATE 3S AND DIRECTOR Change Change Change Change Change Change</td><td>s registerer registerer IS IN 12 Addit</td></t<> | poration submits this statement for the purp tion's board of directors. I hereby accept th | B5 Zip 6 pose of changing it pose of changing it DATE 3S AND DIRECTOR Change Change Change Change Change Change | s registerer registerer IS IN 12 Addit |

#