2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 23, 2004 8:00 am Secretary of State **DOCUMENT # M92357** 07-12-2004 90021 003 ***300.00 1. Entity Name 167TH STREET AUTO TAG AGENCY, INC. Principal Place of Business Mailing Address 401 N.E. 167TH STREET **401 N.E. 167TH STREET** NORTH MIAMI BEACH, FL 33162 US NORTH MIAMI BEACH, FL 33162 No Chg-P CR2E034 (10/03) 06302004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0068448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEE, COWART DO NOT WRITE **401 N.E. 167TH STREET** NORTH MIAMI BEACH, FL. 33162. IN THIS SPACE 8. The above named entity submits this statement for the ourbose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the colligations of registered agent. <u>711/20</u>04 SIGNATURE SOME NOTE PURCHANCELES AND A PARAMETER LASS COME diDIE: (Pg. North Agent a group of providence) repaintings FILE NOWII FEE IS \$150.00 9. Ejection Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE COWART, LEE J P.AMF STREET ADDRESS 401 NE 167TH ST CITY-ST-ZIP NORTH MIAMI, FL TITLE VP COWART, M'LISS T 401 NE 167TH ST. STREET ADDRESS CITY-ST-ZP NORTH MIAMI BEACH, FL 33162 TITLE KALLE STREET ADORESS DO NOT WRITE CITY-ST-7P TIRE IN THIS SPACE PAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADORESS CITY - ST - ZIP TITLE I.A.E STREET ADORESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3ki). Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as it 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 10 or Block 11 it changed, or on an attachment with an address, with all other fike empowered. SIGNATURE: 🗋

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