2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

_FILED Feb 28, 2004 08:00 AM Secretary of State DOCUMENT #'P00000023275 1. Entity Name DADE MECHANICS AUTO & TRUCK REPAIR, INC. Principal Place of Business Mailing Address 1430 N.E. 131ST STREET 1430 N.E. 131ST STREET NORTH MIAMI FL 33161 NORTH MIAMI FL 33161 2. Principal Place of Business SIME 3. Mailing Address Same Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0169330 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARCH, PAUL 1430 N.E. 131ST STREET Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI FL 33161 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. nore SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO CEFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change Addition MARCH, PAUL NAME NAME 1430 N.E. 131ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL 33161 CITY ST ZIP TITLE Delete TITLE Change Addition NAME NAME U00000071416 03/01/04-80070-008 158.75 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-78 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #