

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 23, 2004 8:00 am
Secretary of State

06-23-2004 90002 015 ***550.00

DOCUMENT # P01000027499

1. Entity Name
SUPER DEAL AUTO WHOLESALERS, INC.



Principal Place of Business
**3698 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319**

Mailing Address
**563 NW 120 DR
CORAL SPRINGS, FL 33071**

54058519



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03282003

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-1086348

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MEDNICK, GLENN M ESQ.
2200 CORPORATE BLVD., N.W.
SUITE 315
BOCA RATON, FL 33431**

Name **RON HINTZ**

Street Address (P.O. Box Number is Not Acceptable)

563 NW 120th Drive

City **Coral Springs**

FL

Zip Code **33071**

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.

SIGNATURE **Ronald B. Hintz President**

6/18/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **MINTZ, RON**
STREET ADDRESS **3698 N. STATE ROAD 7**
CITY-ST-ZIP **FORT LAUDERDALE, FL 33319**

TITLE **D** ☐ Delete
NAME **MINTZ, ROBERTA**
STREET ADDRESS **3698 N. STATE ROAD 7**
CITY-ST-ZIP **FORT LAUDERDALE, FL 33319**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition
NAME **HINTZ, RON**
STREET ADDRESS **563 NW 120th DR**
CITY-ST-ZIP **CORAL SPRINGS, FL 33071**

TITLE **D** ☒ Change ☐ Addition
NAME **HINTZ, ROBERTA**
STREET ADDRESS **563 NW 120th DR**
CITY-ST-ZIP **CORAL SPRINGS, FL 33071**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE **Ronald B. Hintz President**

6/18/04

954-485-7055

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #