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FILED

Feb 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000008009 (1)

1. Corporation Name
BULL MOTORS, INC.

Principal Place of Business

16800 N.W. 57 AVE
MIAMI FL 33015

Mailing Address

16800 N.W. 57 AVE
MIAMI FL 33015-4328



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

02/02/1993

3a. Date of Last Report

03/11/1996

4. FEI Number

65-0386825

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 has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MURAI WALD BIONDO & MORENO P.A.
DE S.E. 2ND AVENUE
SUITE 800
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP

D DE LA CRUZ, CARLOS M SR
3201 NW 72ND AVE
MIAMI FL 33122

☐ DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

T DE, MOLINA R G
3201 NW 72ND AVE
MIAMI FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

PD DE LA CRUZ, ALBERTO E
3201 NW 72ND AVE
MIAMI FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

D ERNST, ISABEL
3201 NW 72ND AVE
MIAMI FL 33122

☐ DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP ☐ Change ☒ Addition

1.2 NAME Manuel Kadre
1.3 STREET ADDRESS 3201 NW 72 Ave.
1.4 CITY- ST- ZIP Miami, FL 33122

2.1 TITLE VP ☐ Change ☒ Addition

2.2 NAME Carlos Diaz
2.3 STREET ADDRESS 3100 NW 36 St.
2.4 CITY- ST- ZIP Miami, FL 33142

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do 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.

SIGNATURE:

Manuel Kadre

MANUEL KADRE

1/31/97

(305) 599-2337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)