

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

25 29 30 33301

2a. Mailing Address

26 110 SE Sixth St.

27 Suite, Apt. #, etc.

28 Ft. Lauderdale, FL

29 30 33301

3. Date Incorporated or Qualified

02/02/1993

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME DE LA CRUZ, CARLOS M SR
STREET ADDRESS 3201 NW 72ND AVE
CITY-ST-ZIP MIAMI FL 33122 ☒ DELETE

TITLE Y
NAME DE, MOLINA R G
STREET ADDRESS 3201 NW 72ND AVE
CITY-ST-ZIP MIAMI FL ☒ DELETE

TITLE PD
NAME DE LA CRUZ, ALBERTO E
STREET ADDRESS 3201 NW 72ND AVE
CITY-ST-ZIP MIAMI FL ☒ DELETE

TITLE D
NAME ERNST, ISABEL
STREET ADDRESS 3201 NW 72ND AVE
CITY-ST-ZIP MIAMI FL 33122 ☒ DELETE

TITLE VP
NAME KADRE, MANUEL
STREET ADDRESS 3201 NW 72 AVE
CITY-ST-ZIP MIAMI FL ☒ DELETE

TITLE VP
NAME DIAZ, CARLOS
STREET ADDRESS 3100 NW 36 ST
CITY-ST-ZIP MIAMI FL ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Carlos M. de la Cruz, Sr.
1.2 NAME 3201 NW 72nd Ave.
1.3 STREET ADDRESS Miami, FL 33122 ☒ Change ☒ Addition

2.1 TITLE JSD
2.2 NAME James O. Cole
2.3 STREET ADDRESS 110 SE Sixth St.
2.4 CITY-ST-ZIP Ft. Lauderdale, FL 33301 ☒ Change ☒ Addition

3.1 TITLE Thomas W. Hawkins
3.2 NAME 110 SE Sixth St.
3.3 STREET ADDRESS Ft. Lauderdale, FL 33301 ☒ Change ☒ Addition

4.1 TITLE Kathleen Hule
4.2 NAME 110 SE Sixth St.
4.3 STREET ADDRESS Ft. Lauderdale, FL 33301 ☒ Change ☒ Addition

5.1 TITLE Manuel Kadre
5.2 NAME 3201 NW 72 Ave.
5.3 STREET ADDRESS Miami, FL 33122 ☒ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 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



954-769-6000

CR2E034 (10/97)