

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra G. Mathews
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY - 1 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000009324 (3)

1. Corporation Name

KROME AUTO AND TIRE, INC.

Principal Place of Business

226 S. KROME AVE.
HOMESTEAD FL 33030
US

Mailing Address

226 S. KROME AVE.
HOMESTEAD FL 33030
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/08/1993	3a. Date of Last Report 05/12/1994
4. FEI Number 65-0408049	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

21. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	22. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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9. Name and Address of Current Registered Agent KRAMER, JEFFREY S ESQ. 7000 SOUTHWEST 62ND AVENUE PLAZA 7000-SUITE 500 SOUTH MIAMI FL 33143	10. Name and Address of New Registered Agent 81 Name KRAMER JEFFREY S. ESQ 82 Street Address (P.O. Box Number is Not Acceptable) 7700 SW 88 STREET 83 SUITE 809 84 City MIAMI 85 Zip Code FL 33156
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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PVTD	NAME HERNANDEZ, ROBERTO	1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 15720 SOUTHWEST 297TH STREET	CITY - ST - ZIP HOMESTEAD FL 33030	1.2 NAME	
		1.3 STREET ADDRESS	
		1.4 CITY - ST - ZIP HOMESTEAD, FL 33033	
TITLE SD	NAME HERNANDEZ, ZAIDA	2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 15720 SOUTHWEST 297TH STREET	CITY - ST - ZIP HOMESTEAD FL 33030	2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY - ST - ZIP HOMESTEAD, FL 33033	
TITLE	NAME	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS		3.2 NAME	
CITY - ST - ZIP		3.3 STREET ADDRESS	
		3.4 CITY - ST - ZIP	
TITLE	NAME	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS		4.2 NAME	
CITY - ST - ZIP		4.3 STREET ADDRESS	
		4.4 CITY - ST - ZIP	
TITLE	NAME	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS		5.2 NAME	
CITY - ST - ZIP		5.3 STREET ADDRESS	
		5.4 CITY - ST - ZIP	
TITLE	NAME	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS		6.2 NAME	
CITY - ST - ZIP		6.3 STREET ADDRESS	
		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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: Roberto Hernandez President 4/21/95 (305) 247-2008
Printed Name of Individual Officer or Director Date Telephone Number