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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000016539 (7)

FILED Mar 16 1998 8:00am Secretary of State

CRZE034 (10/97

WESTLAND AUTO SALES INC. Principal Place of Business Mailing Address 4015 W 16TH AVE 4015 W 16TH AVE HIALEAH FL 33012 HIALEAH FL 33012 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/04/1993 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 65-0395008 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Ζφ Country 8. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. Yes 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ARANGO, EMILIO 4250 SW 4TH ST Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33134** R3 84 City 85 Zip Code 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. Thereby accept the appointment as registered agent. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE flogistered Agent signature required when rainstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS DELFTE Change Addition 1.1 TITLE TITLE ARANGO, EMILIO NAME 1.2 NAME 4250 SW 4TH ST STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33134** CITY-ST-ZIP 14 CITY-ST-ZIP DELFTE Addition 2.1 THE TITLE ARANGO, MIGUEL 2.2 NAME NAME 1470 W 41 STR. #312 2.3 STREET ADDRESS STREET ADDRESS HIALEAH FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE ARANGO, VIVIANA NAME 32 NAME 1470 W 41 STR, #312 STREET ADDRESS 3.3 STREET ADDRESS HIALEAH FL CITY-ST-ZIP 3.4 CITY - ST-ZIP DELE1E Change Addition TITLE 4.1 TITLE 4. 2 NAME STREET ADDRESS 43 STREET ADDRESS 4.4 CHTY-ST-ZIP CITY-ST-ZIP DELETE Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change ■ Addition 61 TITLE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS CITY-ST-2IP

14. 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 suppliminated 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 of the particle 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 or an address

SIGNATURE:

2/20/98