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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # P93000016922 (5)

GALAXY AUTOMOTIVE, INC.

1211 S.W. 103RD COURT 1211 S.W. 103RD COURT MIAMI FL 33174 MIAMI FL 33174-2747 3. Date Incorporated or Qualified 3a. Date of Last Report 03/05/1993 05/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0396145 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Ζip Country Country This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name VAZQUEZ, PEDRO T 1211 S.W. 103RD COURT Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33174** 83 84 City 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 painted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) (6) 13. PSTV DELETE Change Addition 1.1 TITLE THEF VAZQUEZ, PEDRO T NAME 1.2 NAME CR2E034 1211 S.W. 103RD COURT 1.3 STREET ADDRESS STREET ADDRESS MIAM! FL 33174 1.4 CITY-ST-ZIP CiTY - ST - ZIF DELETE Addition 2.1 TITLE ☐ Change THE VAZQUEZ, PEDRO T NAME 22 NAME 1211 S.W. 103RD COURT 23 STREET ADDRESS STREET ADDRESS **MIAMI FL 33174** 2. 4 OTTY-ST-ZIP CITY - ST - ZIF DELETE ___ Addition 3.1 TITLE ☐ Change 1010 NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CHY ST-ZIP DELETE Change Addition THE 4.1 TITLE NAM: 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 0174 - S1 - Z10 44 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE 5.2 NAME MALLE 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST- ZIP CHY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 6.4 CITY-ST-ZIP

14. I do hereby certily 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 eath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Brack 12 or Black 13 if dyangoo, or on an attachment with an address.

OF SIGNING OFFICER

NO TYPED OR PAINTED NAME

Pedro T. Vazquez

FILED Apr 23 1997 8:00am Secretary of State

0236100