

NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 JUN -7 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name

MAC AUTO CORP.

DOCUMENT #

P93000024337 (6)

Mailing Address

4434 SW 74 STREET
MIAMI FL 33156

Principal Place of Business

4434 SW 74 STREET
MIAMI FL 33156

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Mailing Address

21 3881 SW 130TH AVE

2a. Principal Place of Business

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

MIAMI, FL

28 City & State

MIAMI, FL

24 Zip

33156

25 Country

USA

29 Zip

33156

30 Country

USA

3. Date Incorporated or Qualified

04/01/1993

3a. Date of Last Report

4. FEI Number

65-0396396

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Annual Fee ☐

6. Election Campaign

Financing Trust

Fund Contribution ☐

7. Nonprofit Exempt from \$138.75

Supplemental Fee ☐

\$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

CAZANAS VIRGILIO F
4434 SW 74 STREET
MIAMI FL 33156

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 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when replacing)

12. OFFICERS AND DIRECTORS

11 TITLE D

12 NAME CAZANAS MARCO A

13 STREET ADDRESS 3881 SW 130 AVENUE

14 CITY - ST - ZIP MIAMI FL 33175

21 TITLE D

22 NAME CAZANAS VIRGILIO F

23 STREET ADDRESS 3881 SW 130 AVENUE

24 CITY - ST - ZIP MIAMI FL 33175

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

800001509398
-06/09/95--01016--007
*****25.00 *****25.00

800001509398
-06/09/95--01016--008
*****200.00 *****200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for exemption under Section 119.07(3)(b), Florida Statutes, I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(b) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Virgilio Cazanas

FEB 28 1994 305-226 4180