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May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000028586 (4)

1. Corporation Name

TURBO CHART OF MIAMI, INC.

Principal Place of Business

Mailing Address

~~7244 N.W. 54TH STREET-~~
MIAMI FL 33166

~~7244 N.W. 54TH STREET-~~
MIAMI FL 33166-4808

7380 N.W. 72 Av.
Miami, Fla. 33166

7380 N.W. 72 Av.
Miami, Fla. 33166

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/16/1993

3a. Date of Last Report

02/29/1996

4. FEI Number

65-0408072

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

10. Name and Address of New Registered Agent

MARTINEZ, AMAURI

~~7244 N.W. 54TH STREET~~
MIAMI FL 33166

7380 N.W. 72 Av.
Miami, Fla. 33166

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MARTINEZ, AMAURI
STREET ADDRESS ~~7244 N.W. 54TH STREET~~
CITY-ST-ZIP MIAMI FL 33166 7380 N.W. 72 Av.
Miami, Fla. 33166

TITLE
NAME
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14.1 TITLE
15.1 NAME
16.1 STREET ADDRESS
17.1 CITY-ST-ZIP

21.1 TITLE
22.1 NAME
23.1 STREET ADDRESS
24.1 CITY-ST-ZIP

31.1 TITLE
32.1 NAME
33.1 STREET ADDRESS
34.1 CITY-ST-ZIP

41.1 TITLE
42.1 NAME
43.1 STREET ADDRESS
44.1 CITY-ST-ZIP

51.1 TITLE
52.1 NAME
53.1 STREET ADDRESS
54.1 CITY-ST-ZIP

61.1 TITLE
62.1 NAME
63.1 STREET ADDRESS
64.1 CITY-ST-ZIP

14. I do 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: AMAURI, MARTINEZ PRES. COUNCIL

1-24-97

(305) 887-7705

CR2E034 (9/96)