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Apr 23 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 # P93000037553 (3)

1. Corporation Name
OSCEOLA AUTO SALES, INC.

Principal Place of Business
1086 N.W. 128TH AVENUE
MIAMI FL 33182

Mailing Address
1086 N.W. 128TH AVENUE
MIAMI FL 33182-1835



3. Date Incorporated or Qualified 05/21/1993
3a. Date of Last Report 11/26/1996

2. Principal Place of Business
21 1086 NW 128th Avenue
2a. Mailing Address
26 1086 NW 128th Avenue

Suite, Apt. #, etc.
22
Suite, Apt. #, etc.
27

City & State
23 Miami Florida
City & State
28 Miami Florida

Zip
24 33182
Country
25 USA
Zip
29 33182
Country
30 USA

4. FEI Number 65-0477497
Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$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
FERNANDEZ, RENE
5211 S.W. 154TH CT.
MIAMI FL 33185

10. Name and Address of New Registered Agent
81 Name RENE FERNANDEZ
82 Street Address (P.O. Box Number Is Not Acceptable) 15400 SW 75 Circle Lane
83 Suite 203
84 City MIAMI FL 85 Zip Code 33193

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]* 3-20-97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
P
FERNANDEZ, JUAN R
1086 N.W. 128TH AVENUE
MIAMI FL 33182

VP
FERNANDEZ, RENE
5211 S.W. 154TH COURT
MIAMI FL 33185

S
SENSAT, MINERVA
115 S.W. 98TH COURT
MIAMI FL 33174

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
☐ Change ☐ Addition

VP
Rene Fernandez
15400 SW 75 Circle Lane #203
Miami Florida 33193

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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: *[Signature]* Rene Fernandez - VP. 3/20/97 (305) 5510297
Date Daytime Phone # 0000000

CR2E034 (9/96)