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

**PROFIT** CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## May 28 1997 8:00am Secretary of State

Daytime Phone #

DOCUMENT # P93000039206 (6)

OSSIE'S AUTO SERVICE, INC. Principal Place of Business Mailing Address 13118 SW 89TH AVENUE 13119 SW 89TH AVENUE MIAMI FL 33176 MIAMI FL 33176-5811 3. Date Incorporated or Qualified 3a. Date of Last Report 05/28/1993 06/05/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0416053 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Country Zio  $Z_{\rm ID}$ 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent JACKSON, OSWALD T 81 HARRISON **13119 SW 89TH AVENUE** Street Address (P.O. Box Number is Not Acceptable) 82 **MIAM! FL 33176** 83 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. Thereby accept the appointment as registered agent tham familiar byth, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE e of registered agent and title if approable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 DELETE Change 1.1 TITLE HitE JACKSON, OSWALD T NAME 1.2 NAME **13119 SW 89TH AVENUE** 1.3 STREET ADDRESS STREET ADDRESS MIAM) FL 33176 1.4 City-ST-ZIP DELETE Change Addition 2.1 TITLE TILLE JACKSON, BETTY 2.2 NAME 13119 SW 89TH AVENUE 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33176** 2. 4 CITY-ST-ZIP CITY - \$1 - 20º DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - S1 - 74P Change DELETE Addition 4.1 TITLE 11114 4. 2 NAME NAME 4.3 STREET ADORESS STREET ADDIESS 4.4 CITY-ST-ZIP CITY - \$1 - 70P DELETE Change Addition 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CBY - \$1 - 7IP 5.4 CITY - ST - ZIP DELETE Change Addition | 6.1 TITLE TIBLE 6.2 NAME NAM STREET ADDRESS **63 STREET ADDRESS** 6.4 CITY - ST - ZIP

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 corporati appears in Block 12 or Block

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