05-06-1999 90092 006 \*\*\*150.00

Mailing Address

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P93000039206

1. Corporation Name

Principal Place of Business

OSSIE'S AUTO SERVICE, INC.

| 12212 SW 129T<br>MIAMI FL 33186   | 12212 SW 129TH CT<br>MIAMI FL 33186                 |                                     |               |          |                                 |   |                                |                          |
|---|---|-------------------------------------|---------------|----------|---------------------------------|---|--------------------------------|--------------------------|
| US  |   | US                                  |               |          |                                 | DO NOT WRITE IN 1 3. Date Incorporated or Qualifed 05/28/1993 | HIS SPACE                      |                          |
| Principal Place of Business     2a, Mailing Address   |   |                                     |               |          |                                 | 4. FEI Number   |                                | Applied For              |
| 2. Principal Place of Business 2a, Walling Accress 21   |   |                                     |               |          |                                 | 65-04 16053   |                                | Not Applicable           |
| Suite, Apt. #, etc. Suite, Apt. #, etc. 27  |   |                                     |               |          | 5. Certifcate of Status Desired |   | \$8.75 Additional Fee Required |                          |
| City & State City & State   |   |                                     |               |          |                                 |   |                                | 00 May Be<br>led to Fees |
|   |   |                                     | Country       | ·        |                                 | 8. This corporation owes the current year                     |                                | 100 10 7 000             |
| 24 25 29 30   |   |                                     |               | •        |                                 | Personal Property Tax.  | ☐Yes                           | □No                      |
| 9, Name and Address of Current Registered Agent   |   |                                     |               |          |                                 | 10. Name and Address of New Register                          | red Agent                      |                          |
|   |   |                                     | 81            | Ţĸ       | Name                            |   |                                |                          |
| HARRISON, DON<br>1950 S.W. 106TH AVE  |   |                                     | 82            | ! 5      | Street Addres                   | ess (P.O. Box Number is Not Acceptable)                       |                                |                          |
| MIRAMAR FL 33025  |   |                                     | 83            | +        |                                 |   |                                |                          |
|   |   |                                     | 84            | 1 0      | City                            |   | FL 85 2                        | Zip Code                 |
| 44 Pursuant to the provisions of Sections 607 0502 and 607 1508 Florida Statutes the a  |   |                                     |               | /e-n     | amed cornor                     | ration submits this statement for the purpos                  | e of changing                  | a its registered         |
| 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. |   |                                     |               |          |                                 |   |                                |                          |
| agent. I ar   | m familiar with, and accept the obligat             | ions of, Section 607.0505, Florid   | a Statutes    | S.       |                                 |   |                                |                          |
| SIGNATURE   | Signature, typed or printed name of registered agen | t and title if applicable (NOTE: Pr | naistered Ane | ent sec  | gnature required v              | when reinstating) DAT   | E                              |                          |
| 12. OFFICERS AND DIRECTORS 13.  |   |                                     |               | ,,,, o.g | griatore requires .             | ADDITIONS/CHANGES TO OFFICER                                  |                                | CTORS IN 12              |
| TITLE   | D   | ☐ DELETE                            | 1.1 TITLE     |          |                                 |   | Char                           |                          |
| NAME  | JACKSON, OSWALD T                                   |                                     | 1.2 NAME      |          |                                 |   |                                |                          |
| STREET ADDRESS  | 13119 SW 89TH AVENUE                                |                                     | 1.3 STREE     |          | ORESS                           |   |                                |                          |
| CITY-ST-ZIP   | MIAMI FL 33176                                      |                                     | 1.4 CITY-S    |          | -                               |   |                                |                          |
| TITLE   |   |                                     | 2.1 TITLE     |          |                                 |   | ☐ Char                         | nge Addition             |
| NAME  | Transacrament                                       |                                     | 2.2 NAME      |          |                                 |   |                                |                          |
| STREET ADDRESS  | to the data appear of the same                      |                                     | 2.3 STREE     | T AD     | DORESS                          |   |                                |                          |
| CITY-ST-ZIP   | AMARAN EL ARAMA                                     |                                     | 2. 4 CITY-    | ST-Z     | ZIP                             |   |                                |                          |
| TITLE   | DELETE 3.11   |                                     |               |          | -                               |   | ☐ Char                         | nge Addition             |
| NAME  |   |                                     | 3.2 NAME      |          |                                 |   |                                | i                        |
| STREET ADDRESS  |   |                                     | 3.3 STREE     | ET AD    | DORESS                          |   |                                | '                        |
| CITY-ST-ZIP   | . 3.4.  |                                     | 3.4. CITY-    | ST-Z     | ZIP                             | _   |                                |                          |
| TITLE   | ☐ DELETE 4.1  |                                     | 4.1 TITLE     |          |                                 |   | Char                           | nge 🔲 Addition           |
| NAME  |   |                                     | 4. 2 NAME     |          |                                 |   |                                |                          |
| STREET ADDRESS  |   |                                     | 4.3 STREE     | TAD      | DRESS                           |   |                                |                          |
| CITY-ST-ZIP   |   | _                                   | 4.4 CITY-5    | ST- ZII  | IP                              |   |                                |                          |
| TITLE   |   | ☐ DELETE                            | 5.1 TITLE     |          |                                 |   | Char                           | nge 🔲 Addition           |
| NAME  |   |                                     | 52 NAME       |          |                                 |   |                                |                          |
| STREET ADDRESS  |   |                                     | 5.3 STREE     | TAD      | DRESS                           |   |                                |                          |
| CITY-ST-ZIP   |   |                                     | 5.4 CITY-5    |          | IP                              |   |                                |                          |
| TITLE   |   | ☐ DELETE                            | 6.1 TITLE     |          |                                 |   | Char                           | nge Addition             |
| NAME  |   |                                     | 6.2 NAME      | ٠ -      |                                 |   |                                |                          |
| STREET ADDRESS  |   |                                     | 6.3 STREE     | ET AD    | DRESS                           |   |                                | !                        |
| CITY-ST-ZIP   |   |                                     | 64 CITY-5     | ST-ZI    | JP                              |   |                                |                          |

14. I 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 or an attachment with an address, with all other like empowered.

SIGNATURE: