

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 24 AM 7:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000042084 (2)

1. Corporation Name

PANTHER ROAD ASSISTANCE, INC.

Principal Place of Business

13426 SW 120TH STREET
MIAMI FL 33186

Mailing Address

12430 SW 120TH STREET
MIAMI FL 33186

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/10/1993

3a. Date of Last Report

12/29/1994

2. Principal Place of Business

21 15562 S.W. 137th place

2a. Mailing Address

26 15562 S.W. 137th place

4. FBI Number

65-0424420

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 Miami, FL

City & State

28 Miami, Florida

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Zip

24 33177

Country

25 U.S.A.

Zip

29 33177

Country

30 USA

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

DUQUE, GLORIA P
10400 SW 150 CT #2
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name

Gloria P. Duque

82 Street Address (P.O. Box Number is Not Acceptable)

15562 S.W. 137th place

83

84 City

MIAMI

FL

85 Zip Code

33177

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

Gloria P. Duque

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

4/17/95

DATE

12. OFFICERS AND DIRECTORS

TITLE

V

NAME

DUQUE, ORLANDO J

STREET ADDRESS

10400 SW 150 CT #2

CITY - ST - ZIP

MIAMI FL 33186

TITLE

P

NAME

DUQUE, GLORIA P

STREET ADDRESS

10400 SW 150 CT #2

CITY - ST - ZIP

MIAMI FL 33186

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

V

☒ Change ☐ Addition

1.2 NAME

Duque, Orlando

1.3 STREET ADDRESS

15562 S.W. 137th place

1.4 CITY - ST - ZIP

MIAMI, Florida 33177

2.1 TITLE

P Duque, Gloria P

☒ Change ☐ Addition

2.2 NAME

15562 S.W. 137th place

2.3 STREET ADDRESS

MIAMI, Florida 33177

2.4 CITY - ST - ZIP

MIAMI, Florida 33177

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Gloria P. Duque*

(Signature and typed or printed name of signing officer or director)

4/17/95

Date

Day(s) Per Week