SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIF

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000052055 (9)

RELIANCE PAINT & BODY SHOP, INC.

Mailing Address Principal Place of Business 8861 NW 117 ST B15 PONCE DE LEON BU√D. HIALEAH GARDENS FL 33017 2ND FLOOR COBAL GABLES FL 33134 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/26/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 8861 65-0439191 NW 117 ST. Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be HIALEAH HAWENS 23 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip Country Country 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent MAGAROLAS, MAURICIO 815 PONCE DE LEON BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) 2ND FLOOR 83 CORAL GABLES FL 33134 64 City 85 Zip Code 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 signature required when reinstating) DATE CR2E034 (5/98) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE SIMON, JUAN G NAME 1.2 NAME **-07/**31/98--01001-8861 NW 117 STREET STREET ADDRESS 1.3 STREET ADDRESS ***150.00 HIALEAH GARDEN FL 33017 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition SIMON, JUAN M. NAME 2.2 NAME 8861 NW 117 STREET STREET ADDRESS 2.3 STREET ADDRESS HIALEAH GARDEN FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE L DELETE ___ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE ☐ DELETE 5.1 TITLE ___ Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

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 on an attachment with an address. CICNATURE:

5.4 CITY-ST-ZIP 6.1 TITLE

8.4 CITY-ST-ZIP

6.2 NAME 6.3 STREET ADDRESS

DELETE

Change

FILED

Jul 28 1998 8:00am

Secretary of State



RELIANCE PAINT & BODY SHOP, INC.

8861 NW 117TH ST HIALEAH GARDENS, FL 33018-1946

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07/20/98

Gentleman:

Please accept my check for \$150.00 for my corporation annual report for 1998. The original report went to my Attorney and I was not advised until he got the notice that the annual report was not received on time.

Please notice the change of address so in the future the report will be send to me directly, I am very careful with all my payments and I am never late.

I respectfully request the acceptance of my check for the \$150.00 and I apologized for any inconvenience.

Sincerely

JUAN G SIMON

President