

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000059235 (0)

1. Corporation Name

MIAMI EXOTIC PAINT & BODY SHOP, INC.



Principal Place of Business

7444 SW 41ST ST.
MIAMI FL 33155
US

Mailing Address

7444 SW 41ST ST.
MIAMI FL 33155
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

~~RENNICK DALE~~
~~4203 NW 11TH TERRACE~~
~~CORAL SPRINGS FL 33065~~

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

08/24/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0431693

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

10. Name and Address of New Registered Agent

81

Name HENRY, HERBERT L.

82

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

18915 N.W. 19th CT

83

MIAMI

33056

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.06(2) and 607.15(1), 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

HERBERT L. HENRY

4-29-98

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

RENNICK DALE

STREET ADDRESS

4203 NW 11TH TERRACE

CITY-STATE-ZIP

CORAL SPRINGS FL 33065

TITLE

☒ DELETE

NAME

HERBERT L. HENRY

STREET ADDRESS

18915 N.W. 19th CT

CITY-STATE-ZIP

MIAMI, FL 33056

TITLE

☐ DELETE

NAME

STREET ADDRESS

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