

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

1

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000059697

1. Corporation Name

Performance Auto International Inc.

97 SEP 29 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

10852 NW 27 Street
Miami FL 33172

SAME
←

3. Date Incorporated or Qualified

8-20-1993

3a. Date of Last Report

9-13-96

4. FEI Number

65-0434763

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FELIX MURILLO JR.
10852 NW 27th Street
Miami FL 33172

81 Name

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

83

84 City

FL

85 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. 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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
Felix murillo JR.
3097 N.W. 97 CT.
Miami FL 33172

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
☐ Change ☐ Addition
900002309173--7
-10/01/97--01/09/98
****173.75 ****173.75

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DELETE

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DELETE

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DELETE

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DELETE

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DELETE

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP
☐ Change ☐ Addition
9-30-97

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 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:

Felix Murillo

FELIX MURILLO

9/26/97 (305) 716-0932

CR2E034 (9/96)



10852 N.W. 27th Street • Miami, FL 33172 (2)
Telephone (305) 716-0932 Fax (305) 716-0942

SEPTEMBER 26, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ATTN: ELISABETH PECK

DEAR MS. PECK;

FIRST LET ME START BY THANKING YOU FOR YOUR ASSISTANCE.
I JUST RECEIVED YOUR RENEWAL PACKAGE. AS FAR AS I CAN SEE
THERE SEEMS TO BE SOME COMPUTER PROBLEM WITH YOUR SYSTEM
THAT KEEPS MAILING MY ANNUAL REPORTS TO AN ADDRESS OF AN
ATTORNEYS OFFICE WHICH HAS NOT BEEN IN EXISTENCE FOR OVER
YEARS.

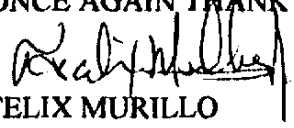
I AM ENCLOSING MY LETTER TO YOU FROM LAST YEAR, AND THE
COMPUTER PRINT OUT THAT YOU SENT ME THAT SHOW THE PROBLEM
WAS NEVER FIXED, EVEN THOUGH I HAVE BEEN REQUESTING THIS FOR
3 YEARS.

PLEASE ADJUST THE MAILING ADDRESS TO THE CORRECT ONE OF

PERFORMANCE AUTO INTERNATIONAL
10852 N.W. 27th STREET
MIAMI, FLORIDA 33172

I MOVED A FEW DAYS AGO.

ONCE AGAIN THANK YOU FOR YOUR ASSISTANCE.


FELIX MURILLO
PRESIDENT

P.S. Also enclosed
is check for
\$ 173.75 for
\$ 165⁰⁰ Annual Fee and
\$ 8.75 For Certificate
of Status