

3-24-97
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

B-3495-NC-

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Mar 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000063052 (3)

1. Corporation Name
DELCA AUTO SALES, INC.



Principal Place of Business

1480 PALM AVE.
HIALEAH FL 33010

Mailing Address

1480 PALM AVE.
HIALEAH FL 33010-3429

3. Date Incorporated or Qualified
09/07/1993

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

65-0438449

Applied For

Not Applicable

21. State, Apt. #, etc.

26. State, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

22. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DEL CALLEJO, FERNANDO
5490 W. 9TH AVE.
HIALEAH FL 33012

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 agent, 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 concur in with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person in charge of registered agent and fee, if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1

P
DEL CALLEJO, FERNANDO
5490 W. 9TH AVE.
HIALEAH FL 33012

☐ DELETE

12.2

V
DEL CALLEJO, FERNAN
5490 W. 9TH AVE.
HIALEAH FL 33012

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DEL CALLEJO, ROLAN
5490 W. 9TH AVE.
HIALEAH FL 33012

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5490 W. 9TH AVE.
HIALEAH FL 33012

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HIALEAH FL 33012

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HIALEAH FL 33012

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HIALEAH FL 33012

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ST
DEL CALLEJO, ROLAN
5490 W. 9TH AVE.
HIALEAH FL 33012

☐ DELETE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-18-97

887-4226

Date

Daytime Phone

0116333

CR2E034 (9/96)