

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

FILED

**Jan 17 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 # P93000071000 (2)

1. Corporation Name
MILLER TIRE & AUTO REPAIR, INC.



Principal Place of Business
**10697 S.W. 56TH STREET
MIAMI FL 33165**

Mailing Address
**10697 S.W. 56TH STREET
MIAMI FL 33165-7020**

3. Date Incorporated or Qualified
10/13/1993

3a. Date of Last Report
07/08/1996

4. FEI Number
65-0441429

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. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

25. Country

26. Mailing Address

27. Suite, Apt. #, etc.

28. City & State

29. Zip

30. Country

9. Name and Address of Current Registered Agent
**ALVAREZ, ELSA
10697 S.W. 56TH ST.
MIAMI FL 33165**

10. Name and Address of New Registered Agent

81. Name
MANUEL DE JESUS ESTRADA

82. Street Address (P.O. Box Number is Not Acceptable)
10697 SW 56 ST.

83.

84. City
MIAMI

85. Zip Code
FL 33165

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]* **MANUEL DE JESUS ESTRADA 1-8-96**
Date

12. OFFICERS AND DIRECTORS

DELETE

TITLE **DP**

NAME **ALVAREZ, ELSA**

STREET ADDRESS **3020 S.W. 130TH AVE.**

CITY - ST - ZIP **MIAMI FL**

DELETE

TITLE **VD**

NAME **STAPHYLARIS, GEORGE**

STREET ADDRESS **3020 SW 130 AVE**

CITY - ST - ZIP **MIAMI FL 33175**

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D. P.** Change Addition

1.2 NAME **MANUEL DE JESUS ESTRADA**

1.3 STREET ADDRESS **11007 S.W. 88 ST. #D-103**

1.4 CITY - ST - ZIP **MIAMI, FLA. 33176**

2.1 TITLE **V** Change Addition

2.2 NAME **DOMINGO JIMENEZ**

2.3 STREET ADDRESS **11007 S.W. 88ST. #D-103**

2.4 CITY - ST - ZIP **MIAMI, FLA. 33176**

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 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: *[Signature]* **MANUEL DE JESUS ESTRADA 1-8-96 595-7434**
Date

CR2E034 (9/96)