

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **203000084852**

1. Corporation Name

**ALL ADE TRAFFIC SCHOOL OF
Hialeah, MIAMI AND KENDALL, INC.**

Principal Place of Business

Mailing Address

**3800 N.W. 11 STREET.
MIAMI, FLA. 33126**

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RICHARD SARAFAH, ATTORNEY
825 S. BAYSHORE AVE.
MIAMI, FLA. 33131**

81. Name

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

83.

City

**3800 N.W. 11 STREET
MIAMI FL 33126**

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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: **Rudo Mesa**

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PRESIDENT & CEO / DIRECTOR	☐ DELETE
NAME	RUDO MESA	
STREET ADDRESS	3800 N.W. 11 STREET	
CITY - ST - ZIP	MIAMI, FLA. 33126	☐ DELETE
TITLE	VICE PRESIDENT / D.	☐ DELETE
NAME	CARMELIA MESA	
STREET ADDRESS	3800 N.W. 11 STREET	
CITY - ST - ZIP	MIAMI, FL. 33126	☐ DELETE
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	500002167715--3
1.3 STREET ADDRESS	-05/06/97--01083--014
1.4 CITY - ST - ZIP	***165.00 ***165.00
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
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)(b), 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: **Rudo Mesa**

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

604-24697.541-6000

FILED
97 MAY -1 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034 (9/96)