Mailing Address 5252 EAST COLONIAL DRIVE

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P93000087121

Principal Place of Business

5252 EAST COLONIAL DRIVE

AUTO'S AMERICAN UNLIMITED TRADING OF ORLANDO, IN

| ORLANDO FL 32807 ORLANDO FL 32807   |  |                                |             |                               |  |  |                    |          |                 |                |
|---|--|--------------------------------|-------------|-------------------------------|--|--|--------------------|----------|-----------------|----------------|
| US US   |  |                                |             |                               |  | DO NOT WRITE IN THIS SPACE                           |                    |          |                 |                |
|   |  |                                |             |                               |  | 3. Date Incorporated                                 | or Qualifed        |          |                 |                |
|   |  |                                |             |                               |  | 12/21/1993   |                    |          |                 |                |
| Principal Place of Business 2a. Mailing Address   |  |                                |             |                               |  | 4. FEI Number  |                    |          | $\rightarrow$   | Applied For    |
| 21  | 26   |                                |             |                               |  | 59-3212105   |                    |          |                 | Not Applicable |
| Suite, Apt. #, etc. Suite, Apt. #, etc.   |  |                                |             |                               |  | 5. Certifcate of Statu                               | s Desired          | \$       |                 | Additional     |
| 22  |  | 27                             |             |                               | 5. Continuate of Chara                             |  |                    |          | Required        |                |
| City & Stat   | e  | City & State                   |             |                               | 6. Election Campaign                               | Financing  |                    | \$5.0    | <b>0</b> May Be |                |
| 23  | 28   |                                |             |                               |  | Trust Fund Contril                                   | oution             |          | Adde            | d to Fees      |
| Zip   |  |                                |             | intry                         |  | 8. This corporation owes the current year Intangible |                    |          |                 |                |
| 24  | 25   | 29                             | 30          |                               |  | Personal Property                                    |                    |          |                 | □No            |
| 9. Name and Address of Current Registered Agent   |  |                                |             | ļ.,                           | ·  | 10. Name and Addre                                   | ss of New Registe  | ered Age | <u>1t</u>       | ·              |
| OLAT  | DULLO DOBERT   |                                |             | 81                            | Name   |  |                    |          |                 |                |
| CIARDULLO, ROBERT   |  |                                |             | 82                            | Street Address (P.O. Box Number is Not Acceptable) |  |                    |          |                 |                |
| 2224 RIVER PARK CIRCLE  |  |                                |             |                               | 000  |  |                    |          |                 |                |
| APT #427  |  |                                | 83          |                               |  |  |                    |          |                 |                |
| ORLANDO FL 32817  |  |                                |             | <b>5</b> ::                   |  |  | 100                | -1 -:    | p Code          |                |
|   |  |                                |             | 84                            | City   |  |                    | FL  81   | ' '             | p 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 |  |                                |             |                               |  |  |                    |          |                 |                |
| l office or r   | egistered agent, or both, in the State o             | f Florida. Such change was a   | uthorized   | t by '                        | the corporation                                    | n's board of directors. I h                          | ereby accept the a | ppointme | nt as           | registered     |
| agent. i a  | m familiar with, and accept the obligati             | ons of, Section 607.0505, Fior | iua Stat    | utes.                         | •  |  |                    | •        |                 |                |
| SIGNATURE   | Signature, typed or printed name of registered agent | and title if applicable (NOTE  | Registered  | Agen                          | t signature required                               | when reinstating)                                    | DAT                | TE       |                 |                |
| 12.   | OFFICERS AND   |                                | 13.         |                               | <u> </u>   | ADDITIONS/CHAN                                       | GES TO OFFICER     | S AND D  | IREC            | TORS IN 12     |
| TITLE   |  |                                |             | 1.1 TITLE                     |  |  |                    |          | Chang           |                |
| NAME  | OCAMPO, HECTOR F                                     |                                | 12 NAME     |                               |  |  |                    |          |                 |                |
| STREET ADDRESS 111-55 43RD AVE  |  |                                | 13 STREET A |                               | ADDRESS  |  |                    |          |                 |                |
|   | CORONA CITY NY 11365                                 |                                |             |                               |  |  |                    |          |                 |                |
| CITY-ST-ZIP<br>TITLE  |  |                                | _           | 1.4 CITY-ST-ZIP               |  | ·  |                    | П        | Chang           | e Addition     |
|   | I  |                                |             | 2.2 NAME                      |  |  |                    |          |                 | _              |
| NAME  | COOL DIVER DADY CIRCLE                               |                                |             | 2.3 STREET ADDRESS            |  |  |                    |          |                 |                |
| STREET ADDRESS  |  |                                |             |                               |  |  |                    |          |                 |                |
| CITY-ST-ZIP   |  |                                |             | 2. 4 CITY-ST-ZIP<br>3.1 TITLE |  |  |                    |          | Chang           | e Addition     |
| TITLE   |  |                                |             |                               |  |  |                    | J. Iding |                 |                |
| NAME  | 1 22.5   |                                |             | 3.2 NAME                      |  |  |                    |          | _               | <del></del> =  |
| STREET ADDRESS  |  |                                |             | 3.3 STREET ADDRESS            |  |  |                    |          |                 |                |
| CITY-ST-ZIP   |  | П                              | 3.4. CITY-  |                               | T-ZIP  | 4, 4, 4, 4, 4, 4, 4, 4, 4, 4, 4, 4, 4, 4             |                    |          | Chan            | e Addition     |
| TITLE   | <b>_</b>   |                                |             | 4.1 TITLE                     |  |  |                    |          | Chang           | le 🔲 waaaaan   |
| NAME  | }  |                                | 4. 2 N      | AME                           |  |  |                    |          |                 |                |
| STREET ADDRESS  |  |                                | 4.3 S       | TREET                         | ADDRESS  |  |                    |          |                 |                |
| CITY-ST-ZIP   |  |                                | 4.4 C       | TY-ST                         | T-ZIP  | ,  |                    |          |                 |                |
| TILE  |  | ☐ DELETE                       | 5.1 Ti      | TLE                           |  |  |                    |          | Chang           | e 🔲 Addition   |

14. I 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, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

5.2 NAME

6.1 TITLE

6.2 NAME

□ DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

**FILED** 

Mar 02, 1999 8:00 am Secretary of State

03-02-1999 90024 017 \*\*\*150.00

Addition