APR-30-97 WED 01:16 PM

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May 08 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 # P94000005580

1. Corporation Name
JERRY'S R.S. AUTOMOTIVE INC.
Specialists

[redacted]

Principal Place of Business
2223 PEMBROKE RD
Hollywood, FLA.
33020

Mailing Address
SAME

3. Date Incorporated or Qualified: 1-14-94
3a. Date of Last Report: 1-96

2. Principal Place of Business (21)
Suite, Apt. #, etc. (22)
City & State (23)
Zip (24) Country (25)

2a. Mailing Address (26) 65-0339228 [redacted]
Suite, Apt. #, etc. (27)
City & State (28)
Zip (29) Country (30)

4. FEI Number [redacted] 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. 199.07 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
ANDREW A. HALOWATY
1920 E. HALLANDALE BLVD
HALLANDALE, FLA. 33009

10. Name and Address of New Registered Agent
61 Name
62 Street Address (P.O. Box Number is Not Acceptable)
63
64 City FL 65 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1997	
TITLE	OWNER ☐ DELETE	13.1 TITLE	☐ Change ☐ Add
NAME	JERRY BARONE	13.2 NAME	
STREET ADDRESS	716 PARK RD	13.3 STREET ADDRESS	
CITY-ST-ZIP	Hollywood, FLA. 33020	13.4 CITY-ST-ZIP	
TITLE	CO-OWNER ☐ DELETE	12.1 TITLE	☐ Change ☐ Add
NAME	THOMAS MARTONE	12.2 NAME	
STREET ADDRESS	400 GOLDEN ISLES DR	12.3 STREET ADDRESS	
CITY-ST-ZIP	HALLANDALE, FL. 33009	12.4 CITY-ST-ZIP	
TITLE	☐ DELETE	11.1 TITLE	☐ Change ☐ Add
NAME		11.2 NAME	
STREET ADDRESS		11.3 STREET ADDRESS	
CITY-ST-ZIP		11.4 CITY-ST-ZIP	
TITLE	☐ DELETE	10.1 TITLE	☐ Change ☐ Add
NAME		10.2 NAME	
STREET ADDRESS		10.3 STREET ADDRESS	
CITY-ST-ZIP		10.4 CITY-ST-ZIP	
TITLE	☐ DELETE	9.1 TITLE	☐ Change ☐ Add
NAME		9.2 NAME	
STREET ADDRESS		9.3 STREET ADDRESS	
CITY-ST-ZIP		9.4 CITY-ST-ZIP	
TITLE	☐ DELETE	8.1 TITLE	☐ Change ☐ Add
NAME		8.2 NAME	
STREET ADDRESS		8.3 STREET ADDRESS	
CITY-ST-ZIP		8.4 CITY-ST-ZIP	

[redacted]

5-8-97

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14. I further 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.

954-922-43

SIGNATURE: Barone JERRY F. BARONE 4-30-97 954-922-4
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #