


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

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AND
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1997 OCT 22 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morthym Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94 0000 17226
1. Corporation Name
Auto Service 2222 Corporation

Principal Place of Business Mailing Address
5545 SW 8 STREET #105
Miami, FL 33134

3. Date Incorporated or Qualified 2-14-94 3a. Date of Last Report

2. Principal Place of Business 21 5545 SW 8 ST Suite, Apt. #, etc. 105 22 City & State Miami, FL 23 Zip 33134 25 Country USA	2a. Mailing Address 26 5545 SW 8 ST Suite, Apt. #, etc. 105 27 City & State Miami, FL 28 Zip 33134 30 Country USA	4. FEI Number 65-0471788 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Elio Rainuzzo
10018 HAMMOCK BLVD #202
Miami, FL 33196

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	1. Elio Rainuzzo <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	10018 HAMMOCK BLVD #202	1.2 NAME	000002329390-5
STREET ADDRESS	Miami, FL 33196	1.3 STREET ADDRESS	-10/24/97-01100-002
CITY-ST-ZIP		1.4 CITY-ST-ZIP	***165.00 ***165.00
TITLE	2. Janelore Rainuzzo <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	10018 HAMMOCKS BLVD #202	2.2 NAME	
STREET ADDRESS	Miami, FL 33196	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: Janelore Rainuzzo 10/14/97 (305) 382-7035
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)



Hallmark
Financial
Services Corp.

②

September 14, 1997

PA4000017226

FLORIDA DEPT OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

Reference : Auto Service 2222 Corp's annual report.

Dear Sir(s),

My clients (Eljo & Janelore Rainuzzo) who represent the above-mentioned corporation, did not receive the original report which is sent during the beginning of the year.

I asked them in June if they had sent the report because I didn't see the check paying the state and they had no idea that had to be paid nor had they received any correspondence from your offices.

They finally received your second notice and I personally helped them write the check in my office. I don't know what happened to that report.

For these reasons, I ask that you not charge them any late filling fees and keep the \$200 renewal fee. These people are very respectful with regards to the government and would not take this matter lightly. We are enclosing the payment.

If you need further information, contact me at (305) 262-5500.

Regards

A handwritten signature in dark ink, appearing to read "Richard F. Toro". The signature is fluid and cursive, with a large initial "R".

Richard F. Toro
President