

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

995 MAY -1 AM 11: 38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/17/95--01058--011
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P94000024732 (7)

1. Corporation Name

PRESTIGE AUTO CENTER, INC.

Principal Place of Business

**12274 S.W. 117TH COURT
MIAMI FL 33186**

Mailing Address

**12274 S.W. 117TH COURT
MIAMI FL 33186**

3. Date Incorporated or Qualified

03/31/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

Country

Zip

Country

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25

29

30

9. Name and Address of Current Registered Agent

**LOPEZ, HECTOR
12274 S.W. 117TH COURT
MIAMI FL 33186**

4. FEI Number

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PSTD
LOPEZ, HECTOR
12274 S.W. 117TH COURT
MIAMI FL 33186**

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

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CITY - ST - ZIP

31 TITLE
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34 CITY - ST - ZIP

☐ Change ☐ Addition

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41 TITLE
42 NAME
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☐ Change ☐ Addition

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51 TITLE
52 NAME
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54 CITY - ST - ZIP

☐ Change ☐ Addition

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61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 added in attachment with an address

SIGNATURE:

Hector Lopez (Prestige Auto Center, Inc.) 4-28-95 2530505

Signature and typed or printed name of signing officer or director

Date

Signature (Prestige Auto Center, Inc.)