

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000028107 (8)

1. Corporation Name

BOCAR AUTO SALES, INC.



Principal Place of Business

9900 NW 80TH AVENUE
BAY 4-G
HIALEAH GARDENS FL 33016

Mailing Address

9900 NW 80TH AVENUE
BAY 4-G
HIALEAH GARDENS FL 33016

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

BORDACH, FERNANDO W
18360 MEDITERRANEAN BLVD
UNIT 2607
MIAMI LAKES FL 33015

3. Date Incorporated or Qualified

04/11/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0481018

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81

Name

BORDACH, FERNANDO W

82

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

9610 JOHNSON ST

83

84

City

PEMBROKE PINES

FL

85

Zip Code

33024

11. Pursuant to the provisions of Sections 607.0527 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0506, Florida Statutes.

SIGNATURE

Signature of Registered Agent (print name and address of the firm, if applicable)

Signature of Registered Agent (print name and address of the firm, if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	CALERO, DANIEL	
STREET ADDRESS	7040 NW 179 ST, #105	
CITY-STATE-ZIP	HIALEAH FL	
TITLE	V	☐ DELETE
NAME	BORDACH, FERNANDO W	
STREET ADDRESS	9610 JOHNSON ST	
CITY-STATE-ZIP	PEMBROKE PINES FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	P	☒ Change ☐ Addition
2. NAME	CALERO DANIEL	
3. STREET ADDRESS	17911 NW 68 AVE # P 105	
4. CITY-STATE-ZIP	HIALEAH FL 33015	
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

14. I do hereby certify that the information supplied on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 registered 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 changing or on an addition with an address.

SIGNATURE: Fernando Bordach FERNANDO BORDACH 01/17/96 (305) 551-0508
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)