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

PROFIT CORPORATION ANNUAL REPORT

> MIRANDA, HERBERT **688 COCONUT ST SE**

PALM BAY FL 32904



FLORIDA DEPAIL SENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION St. CORPORATIONS

1997

DOCUMENT # **P94000040921**

QUALITY CARS OF MELBOURNE, INC.

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Principal Place of Business	Mailing All dress		ARKIL OIDII OUTIO LOLIE 11001 1101 LOUI	
1700 N HARBOR CITY BLVD MELBOURNE FL 32935	1700 N HARBOR CITY BLVD MELBOURNE FL 32935-7802			
		3. Date Incorporated or Qualified 06/01/1994	3a. Date of Last Report 05/01/1996	
2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For	
21 5 San Filings	Dr. s. 3 5 San Filippo Dr	59-3243054	Not Applica	
Suite, Apt #, etc 222	27]	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State 23 Palm Bay FL	Crty & State 32909-2203-palm Bay, Figure 2909	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip Countr 24 25	29 30 30	B. This corporation has liability for i Florida Statutes	ntangible tax under s. 199.032 Yes	
Name and Address of Current Registered Agent		10. Name and Address of New Re	10. Name and Address of New Registered Agent	

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 farminar with, and accept the obligations of, Section 607.0505, Florida Statutes.

83 84 City

Name

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

Signature, typed or printed name of registered againt and little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 96/6) DELETE THLE 1.1 TITLE Change Addition MIRANDA, HERBERT NAME 1.2 NAME 688 COCONUT ST SE STHEFT ADDRESS 1.3 STREET ADDRESS PALM BAY FL 32904 1.4 CITY - ST- ZIP CITY - ST-ZIP DELETE TITLE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY - ST - ZIP 0111 - ST-71 DELETE TITLE 3.1 TITLE Change Addition NAMÉ 3.2 NAME 3.3 STREET ADDRESS STHEET ADDRESS CHY-ST-ZIP 3.4. CITY - ST- ZIP DELETE 4.1 TITLE Change Addition THILE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CHY-ST-ZIP DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CITY ST 2IP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADURESS COY-ST ZIP 6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filling 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 of 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 c iment with an address

SIGNATURE:

Date

FILED

May 30 1997 8:00am

Secretary of State

Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees

Daytime Phone #