

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 21, 1999 8:00 am
Secretary of State

02-21-1999 90061 026 ***150.00

DOCUMENT # P94000052684

Corporation Name
THE AUTOMOBILE AUTHORITY A.B.C. AMERICAN BOLIVIA
N CORPORATION

Principal Place of Business

JEFFERSON ST
2
HOLLYWOOD FL 33020

Mailing Address

P O BOX 3173
HOLLYWOOD FL 33022
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/13/1994

4. FEI Number

65-0508250

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

Principal Place of Business

117 NORTH 61 Terrace
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. BOX 3173
Suite, Apt. #, etc.

City & State

HOLLYWOOD - FL.

City & State

28 HOLLYWOOD, FL.

Zip

33024 25 BROWARD

Zip

29 33022 30 BROWARD

9. Name and Address of Current Registered Agent

RODRIGUEZ, GILBERTO
1928 JEFFERSON ST
SUITE 2
HOLLYWOOD FL 33020

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

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PD
RODRIGUEZ, WILLY
1928 JEFFERSON ST SUITE 2
HOLLYWOOD FL 33020

☒ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

P.D. GILBERTO RODRIGUEZ
117 N. 61 Terrace
HOLLYWOOD, FL 33024

☒ Change ☐ Addition

VPD
RODRIGUEZ, GILBERTO
1928 JEFFERSON ST., SUITE 2
HOLLYWOOD FL 33020

☒ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

V.P.D. WILLY RODRIGUEZ
117 N. 61 Terrace
HOLLYWOOD, FL 33024

☒ Change ☐ Addition

☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

I 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, with all other like empowered.

SIGNATURE:

WILLY RODRIGUEZ V.P.D.

Date

Daytime Phone #

JAN-5-99 (954) 929-3333

CR2E034 (11/98)