

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE

SARAH B. MURKIN
Secretary of State

ISSUED: APRIL 14, 1995 - EXPIRES: APRIL 13, 1996

APPROVED
AND
FILED

95 MAY - 1 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000059277 (1)

1. Corporation Name:

4711 CAR DEPOT, INC.

Previous Name of Business:

7508 NW 55TH ST.
MIAMI FL 33166

Matrix Address:

7508 NW 55TH ST.
MIAMI FL 33166

2. Date Last Filed or Registered:

21

2a. Matrix Address:

26

State Apt. # or #:

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State Apt. # or #:

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City & State:

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City & State:

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9. Name and Address of Current Registered Agent:

MATA, HECTOR
7508 N.W. 55TH ST.
MIAMI FL 33166

10. Name and Address of New Registered Agent:

81. Name:

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

83.

84. City:

FL 33166 Zip Code:

11. Pursuant to the provisions of Sections 617.107 and 740.1569, 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 aware of and understand the requirements of Chapter 617, Florida Statutes.

SIGNATURE:

12. * OFFICE ADDRESS AND DATE ISSUED:

13. ADDITIONAL CHARGE FOR CHANGING AND DEDUCTIBLE FEES:

Amt:

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