

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

50 MAY -1 AM 11:17

DOCUMENT # P94000067706 (9)

1. Corporation Name

NEW BORN AUTOMOTIVE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

7831 SW 119 PLACE
MIAMI FL 33183

Mailing Address

7831 SW 119 PLACE
MIAMI FL 33183

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/12/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

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

State Apt. #, etc.

22

State Apt. #, etc.

27

City & State

23

City & State

28

Zip

Country

24

25

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DALMAU, RICHARD M
7831 SW 119 PLACE
MIAMI FL 33183

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 607.0503, Florida Statutes.

SIGNATURE

Signature of Registered Agent, Officer or Director (Print Name)

Signature of Registered Agent, Officer or Director (Print Name)

Date

12. OFFICERS AND DIRECTORS

12.1

PVST
DALMAU, RICHARD M
7831 SW 119 PLACE
MIAMI FL 33183

NAME

STREET ADDRESS

CITY, ST, ZIP

12.2

D
DALMAU, RICHARD M
7831 SW 119 PLACE
MIAMI FL 33183

NAME

STREET ADDRESS

CITY, ST, ZIP

12.3

DALMAU, RICHARD M
7831 SW 119 PLACE
MIAMI FL 33183

NAME

STREET ADDRESS

CITY, ST, ZIP

12.4

DALMAU, RICHARD M
7831 SW 119 PLACE
MIAMI FL 33183

NAME

STREET ADDRESS

CITY, ST, ZIP

12.5

DALMAU, RICHARD M
7831 SW 119 PLACE
MIAMI FL 33183

NAME

STREET ADDRESS

CITY, ST, ZIP

12.6

DALMAU, RICHARD M
7831 SW 119 PLACE
MIAMI FL 33183

NAME

STREET ADDRESS

CITY, ST, ZIP

12.7

DALMAU, RICHARD M
7831 SW 119 PLACE
MIAMI FL 33183

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

☐ Change ☐ Addition

13.5

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY, ST, ZIP

☐ Change ☐ Addition

13.9

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY, ST, ZIP

☐ Change ☐ Addition

13.13

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY, ST, ZIP

☐ Change ☐ Addition

13.17

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY, ST, ZIP

☐ Change ☐ Addition

13.21

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY, ST, ZIP

☐ Change ☐ Addition

14. I, who hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.02(4)(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 applicable, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 26, 95

305-596-9422