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PROFIT CORPORATION ANNUAL REPORT 1998



Secretary of State DIVISION OF CORPORATIONS

FILED Mar 16 1998 8:00am Secretary of State

DOCUMENT #
1. Corporation Name P94000074741 (7) CLASSIC ACCESSORIES IMPORT, INC. Principal Place of Business Mailing Address 3506 PEARL AVENUE P.O. BOX 13364 **TAMPA FL 33611 TAMPA FL 33681** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/12/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3258091 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5, Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing П 23 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intargible Personal Property Tax due June 30. Yes 25 29 24 30 9. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent LIANG, LINDA W 3804 N. OAK DR. 82 Street Address (P.O. Box Number is Not Acceptable) X-11 83 **TAMPA FL 33611** 84 City 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 untiling with and accept the obligations of Section 607,0505, Florida Statutes. SIGNATURE when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 12. 13. DELETE Addition Change TITLE 1.1 TITLE LIANG, LINDA W NAME 1.2 NAME 3506 PEARL AVENUE STREET ADDRESS 1.3 STREET ADDRESS **TAMPA FL 33611** CITY-ST-ZIP 1.4 City-ST-ZiP DELETE ☐ Addition 2.1 TITLE TETLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 2 4 CITY-ST-ZIP DELETE 31 TITLE ☐ Change ☐ Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST- ZIP DELFTE Change Addition 4.1 TITLE TITLE 4.2 NAME MAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE ☐ Change ☐ Addition TITLE 5.1 TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

14. 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 officer or director of the corporation or the receiver or trustee empower Block 12 or Block 13 if charged, or op an allachment with an address

SIGNATURE:

(813) 636-883