

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

95 JUN 12 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # p94000077070

1. Corporation Name

WATERFALL AUTO EXPORT, INC.

Principal Place of Business

c/o STEVEN H. HAGEN ESQ.
701 BRICKELL AVENUE
MIAMI, FL 33131-3209

Mailing Address

c/o STEVEN H. HAGEN, ESQ
701 BRICKELL AVENUE
MIAMI, FL 33131-3209

500001513945

-06/15/95--01056--017

****225.00 ****225.00
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/20/94

3a. Date of Last Report

4. FEI Number

65-0528-546

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 190.03?

Florida Statutes

☐ Yes

☐ No

8. Name and Address of Current Registered Agent

STEVEN H. HAGEN, ESQ.
701 BRICKELL AVENUE
MIAMI, FL 33131-3209

9. Name and Address of New Registered Agent

81 Name

Intrastate Registered Agent Corporation

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

701 Brickell Avenue

83 Suite

Suite 3000

84 City

Miami

FL

85 Zip Code

33131

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 607.0502, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when submitting)

12. OFFICERS AND DIRECTORS

12.1 NAME

12.2 STREET ADDRESS

12.3 CITY ST ZIP

12.4 NAME

12.5 STREET ADDRESS

12.6 CITY ST ZIP

12.7 NAME

12.8 STREET ADDRESS

12.9 CITY ST ZIP

12.10 NAME

12.11 STREET ADDRESS

12.12 CITY ST ZIP

12.13 NAME

12.14 STREET ADDRESS

12.15 CITY ST ZIP

12.16 NAME

12.17 STREET ADDRESS

12.18 CITY ST ZIP

12.19 NAME

12.20 STREET ADDRESS

12.21 CITY ST ZIP

12.22 NAME

12.23 STREET ADDRESS

12.24 CITY ST ZIP

12.25 NAME

12.26 STREET ADDRESS

12.27 CITY ST ZIP

12.28 NAME

12.29 STREET ADDRESS

12.30 CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY ST ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY ST ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY ST ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY ST ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY ST ZIP

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY ST ZIP

13.25 TITLE

13.26 NAME

13.27 STREET ADDRESS

13.28 CITY ST ZIP

13.29 TITLE

13.30 NAME

13.31 STREET ADDRESS

13.32 CITY ST ZIP

☐ Change ☒ Addition

☐ Change ☒ Addition

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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(3)(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 changed, or on an attachment with an address.

SIGNATURE: x

[Signature] - MARIO MIGUEZ

SIGNATURE AND TYPED OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR

x May 10/95

x (305) 623 5799