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Mailing Address

HIALEAH FL 33010

924 W. OKEECHOBEE ROAD

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 08 1998 8:00am

Secretary of State

☐ Change

Change

1/20/6 (305)

Addition

Addition

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000081640 (2)

PAYLESS MOTOR, INC.

Principal Place of Business

CITY-ST-7IP

CITY-ST-ZIP

STREET ADORESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE NAME

924 W. OKEECHOBEE ROAD HIALEAH FL 33010

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>11/04/1994</u> 2. Principal Place of Business Applied For 2a. Mailing Address 65-0532585 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Country This corporation owes or has paid the current year Intangible 24 Yes □ No 30 Personal Property Tax due June 30. 25 29 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BARDINO, HECTOR 924 W. OKEECHOBEE ROAD Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33010 83 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 607.0505, Florida Statutes. SIGNATURE Signature, type-d or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. Change Addition 4PP DELETE TITLE 1.1 TITLE HECTOR BANDINO BEERD **BARDINO. HECTOR** NAME 1.2 NAME 924 W. OKEECHOBEE ROAD STREET ADDRESS 1.3 STREET ADDRESS HIAleAU-Fl. 33010 HIALEAH FL 33010 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ☐ Addition 2.1 TITLE TITLE 22 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 THILE NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS

4.4 CHY-ST-ZIP

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.4 City-ST-ZiP

14. 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 our an attachment with an address.

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

DELETE