FILE NOW: FILING FEE AFTER MAY 1 IS [redacted]00

1995

DOCUMENT # **P94000086491 (5)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 10:29

1. Corporate Name

ASPEN COACHWORKS & AUTO REFINISHING, INC.

Mailing Address
2900 S.W. 28TH LANE
MIAMI FL 33133

Street Address
2900 S.W. 28TH LANE
MIAMI FL 33133

3. Date Incorporated: 11/23/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #

26 Suite, Apt. #

22 City

27 City & State

23 State

28

24 Zip Code 25

29 30

4. FEI Number: 65-0539781 — 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. The corporation can qualify for minority business under s. 288.703, Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent

DE LA TORRIENTE, COSME
999 PONCE DE LEON BLVD.
SUITE 1040
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

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

83

84 City: FL 85 Zip Code

11. [illegible]

12. OFFICERS AND DIRECTORS

PD
BALLOVERAS, JUAN
7365 S.W. 31ST STREET
MIAMI FL 33133
RESIGNED

VD
PILIOURAS, KONSTANTINOS
2823 MCKINLEY STREET
HOLLYWOOD FL 33112

SD
VOURAKIS, CHARLES
1681 NETHIA DRIVE
MIAMI FL 33133
RESIGNED

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

Change [X] Add

PRES/SEC DIRECTOR
PILIOURAS KONSTANTINOS
2823 MCKINLEY ST
HOLLYWOOD FL 33112

Change [ ] Add

Change [ ] Add

Change [ ] Add

Change [ ] Add

Change [ ] Add

Change [ ] Add

REMITTED BY MAY 1

14. [illegible]

SIGNATURE: Konstantinos Piliouras KONSTANTINOS Piliouras 4-27-95 (305) 567-1099

SIGNATURE AND TYPED OR PRINTED NAME OF MAKING OFFICER OR DIRECTOR

0135651 CP