

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1998.
AMOUNT DUE ON OR BEFORE 6/1/98: \$228 (IF DISSOLVED, MAXIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P94000091466 (0)**

1. Corporation Name

THE BEST AUTO CARE PLUS, INC.

FILED

1995 JUL 11 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

5013 N. LOIS AVENUE
TAMPA FL 33614

Mailing Address

5013 N. LOIS AVENUE
TAMPA FL 33614

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

12/16/1994

4. FEI Number

59-3297620

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. 189.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 5005 N. HALE AVE.

Suite, Apt. #, etc.

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

23 City & State

Tampa Florida

27 City & State

28

24 Zip

33614

25 Country

USA

29 Zip

30

Country

9. Name and Address of Current Registered Agent

PIEDRAHITA, JORGE E
5013 N. LOIS AVENUE
TAMPA FL 33614

10. Name and Address of New Registered Agent

81 Name

ORDONEZ, WILLIAM

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

5005 N. HALE AVE.

83

TAMPA

84 City

FL

85 Zip Code

33614

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

William Ordenez

WILLIAM ORDONEZ - Director

June 23 1995

(Signature, typed or printed name of registered agent and not applicable)

(NOTE: Registered Agent signature required when reappointing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE D
NAME PEDRAHITA, JORGE E Resigned
STREET ADDRESS 7322 LAS PALMAS COURT, APT. 226
CITY-ST-ZIP TAMPA FL 33634

TITLE D
NAME VELEZ, HECTOR F Resigned
STREET ADDRESS 6104 YORSHIRE ROAD
CITY-ST-ZIP TAMPA FL 33634

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME ORDONEZ, WILLIAM
1.3 STREET ADDRESS 5005 N. HALE AVENUE
1.4 CITY-ST-ZIP TAMPA, FL. 33614

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME ORDONEZ LUIS F.
2.3 STREET ADDRESS 5005 N. HALE AVENUE
2.4 CITY-ST-ZIP TAMPA, FL. 33614

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 registered agent 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 appointment with an address.

SIGNATURE: *William Ordenez*

(Signature and typed or printed name of signing officer or director)

06/23/95

(813) 878-9933

Date

Telephone Number

CR2E034 (3/95)