

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000093261**

1. Corporation Name
GENESIS AUTO BROKERS, INC.

Principal Place of Business
11225 US 92 EAST
SEFFNER, FLA. 33584

Mailing Address
1709 ORANGE HILLS DR.
BRANDON, FLA. 33510

3. Date Incorporated or Qualified
12-28-94

3a. Date of Last Report

2. Principal Place of Business
11225 US 92 EAST

2a. Mailing Address
1709 ORANGE HILLS DR.

4. FEL Number
593301378

Applied For
☐ Not Applicable

22. Suite, Apt. #, etc.

27. Suite, Apt. #, etc.

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

23. City & State
SEFFNER, FLA

28. City & State
BRANDON, FLA

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

24. Zip
FLA

25. Hillsborough

29. 33510

30. Hillsborough

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
Ramon A. Pabon
1709 ORANGE HILLS DR.
BRANDON, FLA. 33510

10. Name and Address of New Registered Agent

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 _____ DATE _____
Signature typed or printed name of registered agent and date of application (Date of Registered Agent's signature required when furnishing)

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE
NAME **PRESIDENT / TEGAYNA**
STREET ADDRESS **RAMON A. PABON**
CITY - ST - ZIP **1709 ORANGE HILL DR**
BRANDON, FLA 33510

2. TITLE ☐ DELETE
NAME **SECRETARY**
STREET ADDRESS **5. JULIA V. VILLANUEVA**
CITY - ST - ZIP **1709 ORANGE HILLS DR.**
BRANDON, FLA 33510

3. TITLE ☐ DELETE

4. TITLE ☐ DELETE

5. TITLE ☐ DELETE

6. TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP ☐ Change ☐ Addition

5. TITLE ☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP ☐ Change ☐ Addition

9. TITLE ☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP ☐ Change ☐ Addition

13. TITLE ☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP ☐ Change ☐ Addition

17. TITLE ☐ Change ☐ Addition

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19. STREET ADDRESS

20. CITY - ST - ZIP ☐ Change ☐ Addition

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24. CITY - ST - ZIP ☐ Change ☐ Addition

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27. STREET ADDRESS

28. CITY - ST - ZIP ☐ Change ☐ Addition

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31. STREET ADDRESS

32. CITY - ST - ZIP ☐ Change ☐ Addition

33. TITLE ☐ Change ☐ Addition

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35. STREET ADDRESS

36. CITY - ST - ZIP ☐ Change ☐ Addition

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91. STREET ADDRESS

92. CITY - ST - ZIP ☐ Change ☐ Addition

93. TITLE ☐ Change ☐ Addition

94. NAME

95. STREET ADDRESS

96. CITY - ST - ZIP ☐ Change ☐ Addition

97. TITLE ☐ Change ☐ Addition

98. NAME

99. STREET ADDRESS

100. CITY - ST - ZIP ☐ Change ☐ Addition

700001791717
-04/24/96-01005-019
*****200.00**

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Doc. #

License #

4-5-96
SG-4-23-96

CR2E034 (12/95)