

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 2:31

DOCUMENT # P94000093279 (5)

1. Corporation Name

STERLING MOTORS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

~~10310 S.W. 90 STREET~~

~~10310 S.W. 90 STREET~~

~~MIAMI FL 33176~~

~~MIAMI FL 33176~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

12/20/1994

4. FBI Number

65-0544916

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**

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 2600 DOUGLAS ROAD

26 2600 DOUGLAS ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 406

27 406

City & State

City & State

23 CORAL GABLES, FLORIDA

28 CORAL GABLES, FLORIDA

Zip

Zip

24 33134

29 33134

Country

Country

25 DADE

30 DADE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

CARLOS E. GONZALEZ

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

2600 DOUGLAS ROAD

83

SUITE 406

84 City

CORAL GABLES,

FL

85 Zip Code
33134

11. Pursuant to the provisions of Sections 607.0607 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

(Signature typed or printed name of registered agent, last name only)

(NOTE: Registered Agent signature required when registering)

DATE

4/27/95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MENDOZA, RAMON G
STREET ADDRESS	10310 S.W. 90 STREET
CITY ST ZIP	MIAMI FL 33176
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	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE	DIRECTOR AND PRESIDENT	☐ Change ☒ Addition
1 2 NAME	CLAUDIO J. MENDOZA	
1 3 STREET ADDRESS	8275 S.W. 53rd AVENUE	
1 4 CITY ST ZIP	MIAMI, FLORIDA 33143	
2 1 TITLE	DIRECTOR; V.P./SECRETARY	☐ Change ☒ Addition
2 2 NAME	CARLOS E. GONZALEZ	
2 3 STREET ADDRESS	9971 S.W. 122nd STREET	
2 4 CITY ST ZIP	MIAMI, FLORIDA 33176	
3 1 TITLE	DIRECTOR; VICE PRESIDENT	☐ Change ☒ Addition
3 2 NAME	MANUEL BLANCO	
3 3 STREET ADDRESS	13280 S.W. 114th TERRACE	
3 4 CITY ST ZIP	MIAMI, FLORIDA 33186	
4 1 TITLE	DIRECTOR; V.P./TREASURER	☐ Change ☒ Addition
4 2 NAME	MANUEL LOPEZ	
4 3 STREET ADDRESS	9025 S.W. 83rd STREET	
4 4 CITY ST ZIP	MIAMI, FLORIDA 33173	
5 1 TITLE	VICE PRESIDENT	☐ Change ☒ Addition
5 2 NAME	RAMON G. MENDOZA	
5 3 STREET ADDRESS	10310 S.W. 90 STREET	
5 4 CITY ST ZIP	MIAMI, FLORIDA 33176	
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 119.07(3)(k), Florida Statutes. I further certify that the information included 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:

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

4/27/95 (905) 461-9941