PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # P95000007094

AMERICAN AUTOMOTIVE ENGINEERING, INC.

E CREACHRAC AND SOLUTION BANGE RACKS REAL FROM CREAT ORDER FROM CREAT CONTRACTOR

May 04, 1999 8:00 am Secretary of State

05-04-1999 90177 025 \*\*\*150.00

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| 9. Name and Address of Cur                     | rent Registered Agent  |  | 81 Nome  | 10. Name and Judices of Rese registers   | u Agent   |  | 1  |
| EE DAVID                                       |  |  | e i issuia   |  |   |  |  |
|  |  |  | 82 Street Ad   | dress (P.O. Box Number is Not Acceptable)  |   |  | ì  |
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| READ IL 33100                                  |  |  | 03   |  |   |  |  |
|  |  |  | B4 City  |  | , 85 Zip  | Code   |  |
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| uant to the provisions of Sections 607.0       | 502 and 607.1508, Florida Statu  | les, the a<br>wthorized  | bove-named co<br>I by the comora   | rporation submits this statement for the purpose<br>tion's board of directors. I hereby accept the app   | or changing i   | egistered  | 1  |
| t. I am familiar with, and accept the obli     | gations of, Section 607.0505, Fk   | nda Stat   | utes.  |  |   | _  | ]  |
| IRE ,  |  |  |  |  |   |  | ١.   |
| Signature, typed or printed name of registered |  |  | Agent signature requi  | ing with the warming t   | AMO DIDECT  | 000 101 40   | 88   |
|  |  | _  | <del></del>  | ADDITIONS/CHANGES TO OFFICERS  |   | □ Addition   | E034 (11/98)   |
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| MIAMI FL 33188                                 |  |  |  |  | Channe  | Addition   | 2  |
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|  | Country  25  9. Name and Address of Cur  LEE, DAVID 14260 SW 139 COURT  WIAMI FL 33186  uant to the provisions of Sections 607.0 or registered agent, or both, in the Stat. I am familiar with, and accept the obi  REE Signature, typed or printed name of registered | 139 COURT 33188  14260 SW 139 COURT MIAM! FL 33186  2a. Mailing Address 25  Apt. #, etc.  Suite, Apt. #, etc.  City & State  Country  25  9, Name and Address of Current Registered Agent  LEE, DAVID 14260 SW 139 COURT WIAM! FL 33186  Uant to the provisions of Sections 607.0502 and 607.1508, Florida Statul or or gristered agent, or both, in the State of Florida, Such change was a t. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statul or Florida S | 139 COURT 133186  14260 SW 139 COURT MIAMI FL 33186  2a. Mailing Address 26  Apt. #, etc.  Suite, Apt. #, etc.  City & State  Country  Zip  Country  Zip  Country  Zip  Country  Zip  Country  Zip  Country  Zip  Country  Apt. #, etc.  28  14260 SW 139 COURT  WIAMI FL 33186  Uant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the action or registered agent, or both, in the State of Florida, Such change was authorized. I. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the action familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the action familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the action familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the action familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the action familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the action familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the action familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the action familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the action familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the action familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the action familiar with accept the obligations of, Section 607.0505, Florida Statutes, the accept familiar with accept f | 139 COURT 33186  MIAMI FL 33186  2a. Mailing Address 2b. Suite, Apt. #, etc.  State  Country  2b. Country  2c. City & State  City & State  28  Country  29  Name and Address of Current Registered Agent  EE, DAVID  14260 SW 139 COURT  WIAMI FL 33186  B4 City  LEE, DAVID  RESS  DELETE  OFFICERS AND DIRECTORS  13. STREET ADDRESS  14260 SW 139 COURT  MIAMI FL 33188  DELETE  1.1 ITILE  1.2 ITILE  DELETE  2.1 ITILE  DELETE  2.1 ITILE | Place of Business 139 COURT 14260 SW 139 COURT MIAM! FL 33186  DO NOT WRITE IN TH  3, Date Incorporated or Qualified 01/23/1995  API. #, etc.  Suite, Apt. #, etc.  Suite, Apt. #, etc.  City & State  City & State  City & State  Country  Zp  Country  Zp  Country  Zp  Country  Zp  Country  Zp  Syname and Address of Current Registered Agent  BY  BY  BY  BY  BY  BY  BY  BY  BY  B | Place of Business  Mailing Address 139 COURT 14260 SW 139 COURT MIAMI FL 33186  DO NOT WRITE IN THIS SPACE 3, Date incorporated or Qualifed 01/23/1995  Apr. #, etc. 28, Mailing Address 28, Mailing Address 29, Mailing Address 29, Suite, Apt. #, etc. 21, Suite, Apt. #, etc. 27, Suite, Apt. #, etc. 27, Suite, Apt. #, etc. 28, Certificate of Status Desired | 139 COURT 33188  14260 SW 139 COURT MIAMI FL 33186  DO NOT WRITE IN THIS SPACE  3. Date incorporated or Qualified 01/23/1995  Applied For 01/23/1995  Applied For 10/23/1995  Applied For 10/23/1995 |

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 suppliemental 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, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE: \

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