FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 26 1997 8:00am

Secretary of State

(96/6)

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000009760 (6)

MANNY TRANSMISSION DEPARTMENT, INC.

appears in Block 12 or Block 13 if changed, or on an attachment

SIGNATURE:

Principal Place of Business Mailing Address 5800 S.W. 22ND STREET 5800 S.W. 22ND STREET MIAMI FL 33155-2227 MIAMI FL 33155 3. Date Incorporated or Qualified 3a. Date of Last Report 02/06/1995 03/26/1996 2. Principal Piace of Business 2a. Mailing Address 4. FEI Number Applied For 65-0552955 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Žιο Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 🔀 Yes 🔲 No Florida Statutes 9. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 81 Name PEREZ, MANUEL J 5800 S.W. 22ND STREET 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33155** 83 84 City Zip Code 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 Signature typics or product halve of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 11618 1.1 TITLE Change Addition PEREZ, MANUEL J NAME 1.2 NAME 5800 S.W. 22ND STREET STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition THE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHY-S1-24 2. 4 CITY-ST-2IP DELETE THRE 3.1 THILE ☐ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-SI-7IP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STHEET ADDRESS 4.3 STREET ADDRESS CHTM - ST - ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE ☐ Change Addition THLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTV - \$1 - 71P 5.4 CITY-ST-ZIP DELETE TilleF 61 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

64 CITY-ST-ZIP

14. If do 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 supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that fam 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