SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P95000018210 (1) WESTLAND AUTO CENTER INC. Principal Place of Business Mailing Address PO BOX 8026 PO BOX 8026 HALEAH FL 33012 HALEAH FL 33012 3. Date Incorporated or Qualified 3a. Date of Last Report 03/03/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 Applied For 26 65-057398 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Des red 27 Fee Required City & State City & State 6. Election Campaign Financing 23 \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Ζıp Country 8. This corporation has liability for intangible tax under sides 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CAMPOS, XIOMARA 5860 NW 199TH STREET Street Address (PO Box Number is Not Acceptable) 82 **MIAMI FL 33015** 83 14 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, the above named corporation submits this statement for the purpose of changing its 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 Signative, typed or printed name of regulatered agent and title if applicable (NOTE Registered Agont's greature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE (3/96)DELETE 1.1104 Change Addition NAME CAMPOS, DANIEL 1.2 NAM **5860 NW 199TH STREET** CR2E034 STREET ADDRESS L3 STATEL ADDRESS MIAMI FL 33015 CITY - ST - ZIP 14 CI* - ST - ZIP TITLE DEFELE 2.1 Title ___ Change Addition CAMPOS, XIMARA NAME 2.2 NATE 5860 NW 199TH STREET STREET ADDRESS 23 ST-ET ADDRESS MIAMI FL 33015 City-St-ZiP 2 4 CY - ST- ZIP TITLE DELETE 31 TIE Change Addition NAME 32 MI STREET ADDRESS 33S ET ADDRESS CITY-ST-ZIP - ST - 21P 34 TITLE DELETE 4 I Change Addition NAME STREET ADDRESS ET ADDRESS CITY-ST-ZIP S1 7/P TITLE DELETE Change Addition NAME STREET ADDRESS ADDRESS CITY-ST-ZIP ST-ZIP TITLE DELETE 400001886344ange Addition -07/08/96--01054--044 ***225.00 NAME STREET ADDRESS ET MODRESS CITY-ST-ZIP ST-ZiP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished didoes not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 further certify that the information indicated on this annual report or supplemental anal report is true and accurate and that my signature shall have the same legal effect as if that my name appears in Block 12 or Block 13 if changed, or on an attachment with address. SIGNATURE: $^{\prime}.am$ 6-11-96 557-8888

SIGNATURE THE

THEO OR PRINTED NAME OF SIGNING OFFICER OR DIREOR