

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

APPROVED
AND
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1996 APR 19 PM 12: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****208.75 ****208.75

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000024715

1. Corporation Name

BJ AUTO SERVICE CORP.

Principal Place of Business

2600 SW 137 Avenue
Miami, Florida 33175

Mailing Address

14550 SW 151 Terrace
Miami, Florida 33186

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

Bayardo Obando
14550 SW 151 Terrace
Miami, Florida 33186

3. Date Incorporated or Qualified

March 28, 1995

3a. Date of Last Report

4. FEI Number

65-0567416

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

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.052 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 typed or printed name of registered agent and the applicable

date. (Registered Agent signature not required when retired agent)

DATE

4/17/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

President

☒ Change ☐ Addition

1.2 NAME

Bayardo Obando

1.3 STREET ADDRESS

14550 SW 151 Terrace

1.4 CITY - ST - ZIP

Miami, Florida 33186

2.1 TITLE

Vice-President

☐ Change ☒ Addition

2.2 NAME

Rosa E. Obando

2.3 STREET ADDRESS

14550 SW 151 Terrace

2.4 CITY - ST - ZIP

Miami, Florida 33186

3.1 TITLE

Secretary

☐ Change ☒ Addition

3.2 NAME

Sofia C. Obando

3.3 STREET ADDRESS

14550 SW 151 Terrace

3.4 CITY - ST - ZIP

Miami, Florida 33186

4.1 TITLE

Treasurer

☐ Change ☒ Addition

4.2 NAME

Ana Carolina Obando

4.3 STREET ADDRESS

14550 SW 151 Terrace

4.4 CITY - ST - ZIP

Miami, Florida 33186

5.1 TITLE

Vice-President

☐ Change ☒ Addition

5.2 NAME

Esperanza Lissette Obando

5.3 STREET ADDRESS

14550 SW 151 Terrace

5.4 CITY - ST - ZIP

Miami, FLorida 33186

6.1 TITLE

Director

☐ Change ☒ Addition

6.2 NAME

Suhayla Ester Obando

6.3 STREET ADDRESS

14550 SW 151 Terrace

6.4 CITY - ST - ZIP

Miami, Florida 33186

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 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 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, changed, or on an attached sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96

Daytime Phone

CR2E034 (12/95)