

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

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May 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>P95000027100</u> 1. Corporation Name <u>JC MOTORS, CORP.</u> <u>13185 CAIRO LANE</u> <u>OPA LOCKA, FL 33054</u>			
Principal Place of Business <u>13185 CAIRO LANE</u> <u>OPA LOCKA, FL 33054</u>		Mailing Address <u>13185 CAIRO LANE</u> <u>OPA LOCKA, FL 33054</u>	
2. Principal Place of Business		2a. Mailing Address	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.	
22. City & State		27. City & State	
23. Zip		28. Zip	
24. Country		29. Country	
3. Date Incorporated or Qualified <u>April 05, 1995</u>		3a. Date of Last Report <u>NOV 21, 1996</u>	
4. FEI Number <u>65-0572765</u>		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	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			
8. Name and Address of Current Registered Agent <u>JOSE CELAURO</u> <u>13185 CAIRO LANE</u> <u>OPA LOCKA, FL 33054</u>		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 607.0502 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 _____ (NOTE: Registered Agent Signature required when re-naming)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE <u>P</u> <u>JOSE CELAURO</u> ☐ DELETE		1.1 TITLE ☐ Change ☐ Addition	
1.2 NAME <u>13185 CAIRO LANE</u>		1.2 NAME	
1.3 STREET ADDRESS <u>OPA-LOCKA, FL 33054</u>		1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP		1.4 CITY-ST-ZIP	
2.1 TITLE <u>Vice-President</u> ☐ DELETE		2.1 TITLE ☐ Change ☐ Addition	
2.2 NAME <u>MARTHA SANCHEZ CELAURO</u>		2.2 NAME	
2.3 STREET ADDRESS <u>13185 CAIRO LANE</u>		2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP <u>OPA-LOCKA, FLORIDA 33054</u>		2.4 CITY-ST-ZIP	
3.1 TITLE ☐ DELETE		3.1 TITLE ☐ Change ☐ Addition	
3.2 NAME		3.2 NAME	
3.3 STREET ADDRESS		3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP		3.4 CITY-ST-ZIP	
4.1 TITLE ☐ DELETE		4.1 TITLE ☐ Change ☐ Addition	
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP	
5.1 TITLE ☐ DELETE		5.1 TITLE ☐ Change ☐ Addition	
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP	
6.1 TITLE ☐ DELETE		6.1 TITLE ☐ Change ☐ Addition	
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP		6.4 CITY-ST-ZIP	
14. I 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 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 or on an attachment with an address.			
SIGNATURE: <u>MARTHA S. CELAURO</u>		Date: <u>April 07, 1997</u> (305) 687-7878	

CR2E034 (9/96)