2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2004 08:00 AM Secretary of State DOCUMENT # P95000027548 1 Entity Name PALMIS TIRE & AUTO CENTER, INC. Principal Place of Business Mailing Address 2770 N. MILITARY TRAIL 2770 N. MILITARY TRAIL W. PALM BEACH FL 33409 W. PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0577798 Not Applicat Country 7in Country Zìp \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERNANDEZ, PEDRO Street Address (P.O. Box Number is Not Acceptable) 4830 RICHMOND NEWS WEST PALM BEACH FL 33415 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and life if applicable. (NOTE Registered Agen) signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addigir ☐ Delete TITLE TITLE HERNANDEZ, PEDRO J NAME NAME U000000014774 STREET ADDRESS 2770 N. MILITARY TRAIL STREET ADDRESS 01/27/04-80035-023 150.00 W, PALM BEACH FL 33409 CITY-ST-ZIP City-ST-792 Change ☐ A1dS Delete TITLE TITLE HERNANDEZ, GUILLERMO HARAS NAME STREET ADDRESS STREET ADDRESS 2770 N. MILITARY TRAIL CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33409 ☐ Change Addition TITLE TITLE DΤ Delete NAME NAMÉ HERNANDEZ, GABRIEL J STREET ADDRESS STREET ADDRESS 2770 N. MILITARY TRAIL CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33409 Change Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-7IP CITY - ST- ZIP ☐ Change ___ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 report or supplemental 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 repaiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

EDEN THERNANDEZ 01-22-04 EN-6903

with all other like empowered.

changed, or on an attack

SIGNATURE

FILED