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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

Secretary of State 02-21-1999 90004 040 ***150.00 1999 DIVISION OF CORPORATIONS DOCUMENT # P95000028752 1. Corporation Name AUTOMOTIVE ART, INC. Principal Place of Business Mailing Address 5771 N.W. 37TH AVE. 5771 N.W. 37TH AVE. MIAMI FL 33142 MIAMI FL 33142 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 04/12/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 <u>65-0757767</u> Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes the current year Intangible 25 30 Personal Property Tax. 24 29 □No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HARVEY-READ, ANDREW D Street Address (P.O. Box Number is Not Acceptable) 5771 N.W. 37TH AVE. MIAMI FL 33142 83 84 City Zip Code 85 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ☐ DELETE Change Addition TITLE **PSTD** 1.1 TITLE NAME FOSTER, JOHN D 1.2 NAME STREET ADDRESS WILDEY INDUSTRIAL PARK 1.3 STREET ADDRESS ST. MICHAEL BARBADO, W.I. CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE □ DELETE 2.1 TITLE Change [] Addition NAME BLADE, HUGH B 2.2 NAME STREET ADDRESS WILDEY INDUSTRIAL PARK 2.3 STREET ADDRESS CITY-ST-ZIP ST. MICHAEL BARBADO, W.I 2. 4 CITY-ST-ZIP DELETE Change | ☐ Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP □ DELETE ☐ Addition TITLE 4.1 TITLE ☐ Change NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP ☐ DELETE TITLE 5.1 TITLE Change ☐ Addition NAME 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 61 TITLE ☐ Change ☐ Addition TITLE 6.2 NAME NAME

14. 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 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 tristee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or the receiver of the corporation or the receiver or tristee empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)