

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

Amended Return

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000036197
1. Corporation Name

Argenta Auto Service, Inc

Principal Place of Business

Mailing Address

4950 South Military Trail
Lake Worth, FL 33463

FILED

99 JUL 30 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/09/95

4. FEI Number

65-0579838

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 owes the current year intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Moises Aruj
3178 Via Poinciana Apt 417
Lake Worth, FL 33467

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President
NAME Moises Aruj
STREET ADDRESS 3178 Via Poinciana Apt 417
CITY-ST-ZIP Lake Worth, FL 33467

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

☐ Change ☐ Addition
900002959519--7
-08/13/99--01086--017
*****61.50 *****61.50

TITLE Vice President
NAME Carlos Fiore
STREET ADDRESS 2944 Westwood Court
CITY-ST-ZIP West Palm Beach FL 33414

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE Treasurer
NAME Estrella Aruj
STREET ADDRESS 3178 Via Poinciana Apt 417
CITY-ST-ZIP Lake Worth, FL 33467

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE Secretary
NAME Beata I Fiore
STREET ADDRESS 2944 Westwood Court
CITY-ST-ZIP West Palm Beach, FL 33414

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

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 trustee 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 on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Moises Aruj

7/29/99

(561)966-0900

CR2E034 (11/98)

E.K. Williams Business Consultants
3175 S. Congress Ave.
Ste. 106
Palm Springs, FL 33461
(561) 967-7990
Fax (561) 967-0537

Franchised Office



E.K. Williams & Co.

June 28, 1999

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Document # P95000036197

Dear Sir/Madam,

Attached is an Amended Annual Report for our client Argenta Auto Service Inc.. This amendment is to remove the Secretary & Treasurer.

Enclosed is a check for your fee of \$61.25. After changes have been recorded please send us proof of changes to the above address.

If you should have any questions, please contact us at the above #.

Thank you,

Aida Rivero
Bookkeeper