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

SIGNATURE:

## PROFIT CORPORATION ANNUAL REPORT 1998 FLORIDA DEPARTMENT OF STATE Sendra B. Mortham Secretary of State DIVISION OF CORPORATIONS Mar 24 1998 8:00am Secretary of State

**FILED** 

| DOCUMENT # P95000055076 (0) J & H AUTO SALES INC.   |   |                                    |             |                      | #### ##### #### ######################                          |                          |
|---|---|------------------------------------|-------------|----------------------|---|--------------------------|
| Principal Place   | e of Business   | Mailing Address                    |             |                      |   | litrik litako anin litan |
| 7400 N.W. 39TH STREET 7400 N.W. 39TH STREET   |   |                                    |             |                      | 1   |                          |
| LAUDERHILL FL 33319  LAUDERHILL FL 33319  LAUDERHILL FL 33319   |   |                                    |             |                      |   |                          |
|   |   |                                    |             |                      | DO NOT WRITE IN THIS SPACE                                      | E                        |
|   |   |                                    |             |                      | 3. Date Incorporated or Qualified                               |                          |
| 2 Principal P   | ace of Business   | 2a, Mailing Address                | <del></del> | <del></del>          | 07/13/1995<br>4. FEI Number                                     | Applied For              |
| 26  |   |                                    |             |                      | 65-0598329  | Not Applicable           |
| Suite, Apt. #, etc  |   | Suite, Apt. #, etc.                |             |                      |   | .75 Addillonal           |
| 22  |   | 27                                 |             |                      |   | ee Required              |
| City & State  |   | City & State                       |             |                      | 6. Election Campaign Financing \$                               | 5.00 May Be              |
| 23  |   | 28                                 |             |                      | Trust Fund Contribution A                                       | dded to Fees             |
| ––, Ziρ   | Country   | L Z <sub>I</sub> ρ                 | Cou         | ntry                 | 8. This corporation owes or has paid the current y              |                          |
| 24  | 25  | 29                                 | 30          |                      | Personal Property Tax due June 30. Yes                          |                          |
| 9, Name and Address of Current Registered Agent   |   |                                    |             | 81 Name              | 10. Name and Address of their registered Agent                  | <u></u>                  |
| RAFAELIAN, JEFFREY<br>7400 N.W. 39TH STREET   |   |                                    |             |                      |   |                          |
|   | JDERHILL FL 33319   |                                    | ļ           | 82 Street Add        | dress (P.O. Box Number is Not Acceptable)                       | 1                        |
| ENODERHILL PL 55518   |   |                                    | ł           | 63                   |   |                          |
|   |   |                                    | ļ           |                      |   |                          |
|   |   |                                    |             | 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   |   |                                    |             |                      | uired when reinstating) DATE                                    |                          |
| 12.   | Signature: typod or printed mitrie of registered agei<br>OFFICERS AND |                                    | 13.         | Agent signature redu | ADDITIONS/CHANGES TO OFFICERS AND DIRE                          | CTORS IN 12              |
| THTLE   | P   | DELETE                             | 1.1 7)3     | 'LE                  |   | hange                    |
| NAME  | rafaelian, Jeffrey  |                                    | 1.2 NA      | ME                   |   | İ                        |
| STREET ADDRESS  | 7400 N.W. 39TH STREET   |                                    | 1.3 ST      | reet address         |   | ĺ                        |
| CITY-ST-ZIP   | LAUDERHILL FL 33319   |                                    | 1.4 CI      | ry-ST-ZIP            | · · · · · · · · · · · · · · · · · · ·                           |                          |
| TITLE   |   | ☐ DELETE                           | 2.1 117     | LE .                 |   | hange                    |
| NAME  |   |                                    | 2.2 NA      | ME                   |   | 1                        |
| STREET ADDRESS  |   |                                    | 2.3 ST      | reet address         | 9   | Į                        |
| CITY-ST-ZIP   |   |                                    | 2. 4 CI     | TY - ST - ZIP        |   | ·                        |
| TITLE   |   | ☐ DELETE                           | 3.1 717     |                      | L C   | hange L. Addition        |
| NAME  |   |                                    | 3.2 NA      |                      |   | )                        |
| STREET ADDRESS  |   |                                    |             | REET ADDRESS         |   |                          |
| CITY-ST-ZIP   |   | DELETE                             |             | TY-ST-ZIP            |   | anne I dellion           |
| TITLE   |   | ☐ DELETE                           | 4.1 117     | l l                  | ∐ Ci  | nange L Addition         |
| NAME  |   |                                    | 4. 2 N/     | 1                    |   | }                        |
| STREET ADDRESS  |   |                                    |             | REET ADDRESS         |   |                          |
| DITY-ST-ZIP<br>TITLE  |   | DELETE                             | 5.4 GI      | Y-ST-ZIP             | □ CI  | hange Addition           |
| NAME  |   | percit                             | 5.2 NA      |                      |   | go                       |
| STREET ADDRESS  |   |                                    | 1           | REET ADDRESS         |   | ţ                        |
| CITY-ST-ZIP   |   |                                    | - 1         | Y-ST-ZIP             |   |                          |
| TITLE   |   | DELETE                             | 6.1 TIT     |                      | □ CI  | nange Addition           |
| NAME  |   | <u> </u>                           | 6.2 NA      | 1                    | <u> </u>  |                          |
| STREET ADDRESS  |   |                                    |             | REET ADDRESS         |   |                          |
| CITY-ST-ZIP   |   |                                    |             | Y-ST-ZIP             |   | ì                        |
| 14. I hereby c  | ertify that the information supplied wit                              | h this filing does not qualify for | or the exe  | motion stated in     | n Section 119.07(3)(i), Florida Statutes. I further certify the | at 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.                                |   |                                    |             |                      |   |                          |

H Rafaclian 3-17-98