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FILED

Apr 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000073388 (7)

1. Corporation Name
CARMEL AUTO, INC.



Principal Place of Business

Mailing Address

2226 MEARS PARKWAY
MARGATE FL 33036

2226 MEARS PARKWAY
MARGATE FL 33036

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 2242 Mears Pkwy

Suite, Apt. #, etc.

22

City & State

23 Margate FL

24 33063

Country

25

2a. Mailing Address

26 2242 Mears Pkwy

Suite, Apt. #, etc.

27

City & State

28 Margate FL

29 33063

Country

30

3. Date Incorporated or Qualified

09/20/1995

4. FEI Number

65-0613931

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

GELBARD, DAVID
2226 MEARS PKWY
MARGATE FL 33063

10. Name and Address of New Registered Agent

81 Name

Rafael Dagan

82 Street Address (P.O. Box Number is Not Acceptable)

2242 Mears Pkwy

83

84

City Margate

FL

85 Zip Code

33063

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 block if applicable

(NOTE: Registered Agent signature required when reinstating)

4-8-97

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GELBARD, DAVID
STREET ADDRESS 2226 MEARS PARKWAY
CITY-ST-ZIP MARGATE FL 33036

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME Rafael Dagan
1.3 STREET ADDRESS 2242 Mears Pkwy
1.4 CITY-ST-ZIP Margate FL 33063

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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.

SIGNATURE

Rafael Dagan 954 929 2408

CR2E034 (10/97)