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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000078155 (5)

AMIGO PAINT AND BODY SHOP, INC.

Principal Place of Business Mailing Address 1770 N.W. 22 STREET 1770 N.W. 22 STREET MIAMI FL 33142 MIAMI FL 33142-7442 Date Incorporated or Qualified 10/09/1995 **3a.** Date of Last Report **05/22/1996** 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0617976 Not Applicable 21 26 Suite, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Ζip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 25 30 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name GONZALEZ, ASTERIO 10739 SW 46 STREET 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33165** 83 City Zip Code 85 11. Pursuant to the previsions 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, typed or printed name of registered agent and tibe if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 **PSDT** DELETE Change Addition MUE GONZALEZ, ASTERIO 1.2 NAME NAME 10739 SW 46 STREET 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33165** CHY-51-7IP 1.4 CITY-ST-ZIP THLE DELETE 2.1 TITLE Change Addition VASALLO: FRANCISCO-NAME 2.2 NAME 4111 N.W. 87 AVENUE, LOT 8-210 -STREET AUDRESS 2.3 STREET ADDRESS MIAMI-FL: 33142-CITY-S1-ZP 2 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE THE NAM: 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3 4. CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 44 CITY-ST-ZIP CITY - ST - 7IP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAM3 STREET ADDRESS 5.3 STREET ADDRESS

14. I do 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 angular 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

5.4 CITY-ST-ZIP

63 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

CHTY - \$1 - ZIP

STREET ADORESS

CHY-\$1-761

THE

NAME

DELETE

Q1 589

FILED

Apr 21 1997 8:00am

Secretary of State

326-86 49

Change

Addition

(96/6)