

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000081521 (3)

1. Corporation Name:

A-1 TINTING, INC.



Principal Place of Business

Mailing Address

602 N.E. 167TH STREET
NORTH MIAMI BEACH FL 33167

602 N.E. 167TH STREET
NORTH MIAMI BEACH FL 33167

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

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9. Name and Address of Current Registered Agent

SANTANA, LEONOR
602 N.E. 167TH STREET
NORTH MIAMI BEACH FL 33167

3. Date Incorporated or Qualified

10/24/1995

3a. Date of Last Report

4. FEI Number

05-0633256

Applied For
Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

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\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

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Yes

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No

10. Name and Address of New Registered Agent

81 Name

Rodolfo Valentine

82

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

602 NE 167 ST

83

84

City North Miami Beach FL

85

Zip Code 33162

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 provisions of, Section 607.0509, Florida Statutes.

SIGNATURE

Rodolfo Valentine

Signature of officer or person named as registered agent and title, if applicable

(NOTE: Registered Agent signature required when effecting change)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME SANTANA, LEONOR
STREET ADDRESS 602 N.E. 167TH STREET
CITY-ST-ZIP NORTH MIAMI BEACH FL 33167

☒ DELETE

TITLE VSD
NAME VANTINE, RODOLFO
STREET ADDRESS 602 N.E. 167TH STREET
CITY-ST-ZIP NORTH MIAMI BEACH FL 33167

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTD
1.2 NAME VALENTINE, RODOLFO
1.3 STREET ADDRESS 602 N.E. 167TH STREET
1.4 CITY-ST-ZIP North Miami Beach FL 33162

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Change

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Addition

2.1 TITLE VSD
2.2 NAME SANTANA, LEONOR
2.3 STREET ADDRESS 602 NE 167 STREET
2.4 CITY-ST-ZIP North Miami Beach FL 33162

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Change

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Addition

3.1 TITLE MANAGER DIRECTOR
3.2 NAME PERCY MAGALLANES
3.3 STREET ADDRESS 602 NE 167 STREET
3.4 CITY-ST-ZIP North Miami FL 33162

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Change

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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

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Change

☐

Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed.

SIGNATURE:

Rodolfo Valentine
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)