Feb 24, 1999 8:00 am Secretary of State

02-24-1999 90110 034 \*\*\*150.00

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

Mailing Address

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # P95000093841

1. Corporation Name

Principal Place of Business

AUTOMUNDO DE PUERTO RICO, INC.

2960 S.W. 8TH ST 2ND FLOOR MIAMI FL 33135 US		2960 S.W. 8TH ST 2ND FLOOR Miami FL 33135 US		DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualifed  12/06/1995			
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number	Apr	plied For
21		26			65-0637122	Not	Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certifcate of Status Desired	\$8.75 A	
22 .		27			5. Certifcate of Status Desired	- Fee Red	quired.
City & Stat	e	City & State			6. Election Campaign Financing	\$5.00	May Be
23		28			Trust Fund Contribution	Added to	o Fees
Zip	Country	Zip	Country	<del></del>	8. This corporation owes the current year In	ntangible	
24	25	29	10		Personal Property Tax.	Yes	□No _
	9. Name and Address of Currer		<u> </u>		10. Name and Address of New Registered	l Agent	
			81	Name	,		
KOE	CHLIN, JORGE		82 Street A		(DO D. N. Lania Mai Americalia)	- <del></del>	
2960	S.W. 8TH ST		84	Street Add	dress (P.O. Box Number is Not Acceptable)		
2ND	FLOOR		83				
MIAN	AI FL 33135						
***************************************			84	City	F	85 Zip C	;ode
office or r agent. I a	to the provisions of Sections 607.050 egistered agent, or both, in the State m familiar with, and accept the obliga	of Florida. Such change was aut	horized by	the corporat	rporation submits this statement for the purpose of tion's board of directors. I hereby accept the appr	of changing its pointment as reg	registered jistered
SIGNATURE	Signature, typed or printed name of registered age	nt and title if applicable. (NOTE: F	Registered Age	ent signature requir	ired when reinstating) DATE		<del></del> }
12.		ID DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTO	RS IN 12
TITLE	D	☐ DELETE	1.1 TITLE			☐ Change	☐ Addition
NAME	KOECHLIN, JORGE		1.2 NAME		•		
STREET ADDRESS	2960 S.W. 8TH ST, 2ND FLOO	R	1.3 STREE	T ADDRESS			
	MIAMI FL	••	1.4 CITY-	. 1			1
CITY-ST-ZIP	MINIMITE	☐ DELETE	2.1 TITLE	SI-ZIP		Change	Addition
TITLE		- Deterie	2.1 IIILL	ļ			_
NAME							
STREET ADDRESS				TADDRESS			
CITY-ST-ZIP		D DELETE		ST-ZIP	<del></del>	Change	Addition
TITLE		☐ DELETE	3.1 TITLE	1			
NAME			3.2 NAME				
STREET ADDRESS			3.3 STREE	TADORESS			
CITY-ST-ZIP		<u>·</u>	3.4. CITY-	ST-ZIP	·····		
TITLE	1.	☐ DELETE	4.1 TITLE			☐ Change	☐ Addition
NAME			4.2 NAME				
STREET ADDRESS			4.3 STREE	ET ADDRESS			
CITY-ST-ZIP			4.4 CITY-	ST-ZIP			
TITLE		☐ DELETE	5.1 TITLE			Change	☐ Addition
NAME			5.2 NAME		•		į
STREET ADDRESS			5.3 STREE	ET ADDRESS			ĺ
CITY-ST-ZIP			5.4 CITY-	ST-ZIP			}
TITLE		□ DELETE	6.1 TITLE			☐ Change	☐ Addition
NAME	1		6.2 NAME				
STREET ADDRESS			6.3 STREE	ET ADDRESS			
O I VEL I MODINESS				1			

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

6.4 CITY-ST-ZIP

CITY-ST-ZIP