

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 # P95000095866 (6)

1. Corporation Name

MIAMI CAR EXCHANGE, INC.

Principal Place of Business

8800 NORTHWEST 30 STREET, UNIT 1
CORAL SPRINGS FL 33065

Mailing Address

8800 NORTHWEST 30 STREET, UNIT 1
CORAL SPRINGS FL 33065-5273

2. Principal Place of Business

3. Date Incorporated or Qualified

01/01/1996

3a. Date of Last Report

4. FEI Number

☒ 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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name MANNOESINGH, WIEDJINDRAKOEMAR
82 Street Address (P.O. Box Number is Not Acceptable)
8860 N.W. 30 STREET, UNIT 1
83
84 City Coral Springs FL 85 Zip Code 33065

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

MANNOESINGH, WIEDJINDRAKOEMAR

MANNOESINGH, WIEDJINDRAKOEMAR 05/06/97

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE PTD
NAME MANNOESINGH, WIEDJINDRAKOEMAR
STREET ADDRESS 8800 NORTHWEST 30 STREET, UNIT 1
CITY-ST-ZIP CORAL SPRINGS FL 33065

☐ DELETE

TITLE VSD
NAME MANNOESINGH-DE WIT, GERARDA CORNELIA
STREET ADDRESS 8800 NORTHWEST 30 STREET, UNIT 1
CITY-ST-ZIP CORAL SPRINGS FL 33065

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ 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

100002236431-8
07/11/97-01/12-008
****165.00 ****165.00

☐ 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

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 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

MANNOESINGH, WIEDJINDRAKOEMAR 05/06/97

954/704-2504

FILED
97 JUL -8 AM 9: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (9/96)

2

♦TO:
DIVISION OF CORPORATIONS
ANNUAL REPORTS SECTION

CORAL SPRINGS, MAY 6, 97

I HAVE MAILED MY FIRST ANNUAL REPORT WITH MY FILING FEE OF \$ 165
ON APRIL 12, 97 WITH CHECK # 789 (SEE COPY).
HOWEVER, I HAVE NOT RECEIVED THE CANCELLED CHECK BACK FROM THE BANK.
I CALLED THE DIVISION OF CORPORATIONS TODAY MAY 6, 97 TO CHECK IF THE
CHECK HAS ARRIVED, I SPOKE WITH DEBBIE AND SHE TOLD ME THAT THE CHECK
AND PAYMENT ACCORDING TO HER RECORDS WERE STILL NOT RECEIVED, HOWEVER
DEBBIE TOLD ME, THAT THE DIVISION STILL HAS A BACKLOG OF PAYMENTS
TO PROCESS. SHE HAS INSTRUCTED ME TO WRITE ANOTHER CHECK WITH THIS
IMPORTANT LETTER THAT IN CASE YOU STILL RECEIVE MY FIRST CHECK #789
BY TIME I SEND YOU THE NEW CHECK # 812 YOU TO RETURN THIS TO ME
AND AT THE SAME TIME AVOID ME PAYING THE HIGHER FILING FEE OF \$ 550.--
WHICH WAS ACTUALLY CAUSED BY THE MAILING SERVICE.

RESPECTFULLY REQUESTED BY

Op Manno Singh de Wit

MRS. MANNOESINGH-DE WIT, GERARDA CORNEELIA
VSD FOR MIAMI CAR EXCHANGE