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

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary \$1 State DIVISION OF CORPORATIONS

1997

DOCUMENT # P9600007972 (8)

KEY BISCAYNE AUTOMOTIVE SUPPLIES, INC.

Communication, Inc.

Principal Place of Business Mailing Address 38 S. CRANDON BLVD. KEY BISCAYNE FL 33149 38 S. CRANDON BLVD. KEY BISCAYNE FL 33149-1410

**FILED** Feb 13 1997 8:00am Secretary of State



							3. Date Incorporated or Qualified 01/22/1996 3a. Date of Last Report
2. Principal Place of Business			2a. Mailing Address				4. FEI Number Applied For
21			26				65 ~ 064 2894 Not Applicable
Suite, Apt	# etc	Suite	Suite, Apt. #, etc.				5. Certificate of Status Desired \$8.75 Additional
22		27	27				Fee Required
City & State	o in the second	City	City & State				Election Campaign Financing \$5.00 May Be
23		28					Trust Fund Contribution
Zp	Country	Zip		Cou	intry		8. This corporation has liability for intangible tax under s. 199,032,
24	25	29		30			Florida Statutes Yes No
	9. Name and Address of Curre	nt Registered	Agent				10. Name and Address of New Hegistered Agent
SHALHUB, GEORGE					81 Name		
38 S. CRANDON BLVD.					82 Street Address (P.O. Box Number is Not Acceptable)		
KEY BISCAYNE FL 33149					OZ Siret Address (F.O. Dox Multiber is Not Acceptable)		
					83		
					84	City	85 Zip Code
							FL
office or r	to the provisions of Sections 607.05 egistered agent, or both, in the Stat im familiar with land accopt the oblig	e of Florida Su	ich change was a	authorize	d by t	the corpora	rporation submits this statement for the purpose of changing its registered ation's board of directors. I hereby accept the appointment as registered
SIGNATURE	Signature: typed or paeted name of registered as	sont and title if acretic	Able (NOT	F: Registere	d Agen	l sionalure regu	uired when reinstating) DATE
12.		ND DIRECTOR	<u>`</u>	13.		- apriora rada	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	610	9/0		1.1 Ti	TLF	T	Change Addition
NAME	George Shalhub		1	1.2 NAME			
STREET ADJIRESS	38 S Crandon Blyd				1.3 STREET ADDRESS		
CITY-ST-201	Key Biscayne, FL 33149					· · · I	
TiTLE	☐ DELETE			1.4 C(TY-ST-ZIP 21 TITLE		Change Addition	
NAME				1			C. Crange C. Taconor
				22 N			
STREET ADDRESS				•		NDDRESS	
Edy-St-7iP			DELETE		1TY - ST	r-ZiP	#/ [ [
III [			C Dereit	3111			Change Addition
NAME				32 NJ			
STREET ADDRESS				33\$1	TREET A	ADDRESS	
COTY-ST-7P			100.000		ITY-ST	r-ZIP	
TOLE			L) DELETE	4.1 Ti	TLE	ŀ	Change Addition
NAM <del>{</del>				4. 2 N	AME		
STREET ADORESS				4.3 \$1	IREET A	ADDRESS	
CITY - ST - ZIF				4.4 CI	TY-ST-	- ZIP	
TETE F			DELETE	5111	TLE		Change 📮 Addition
NAME				5.2 NA	AME.		- \n
STEFFFADORESS				5381	IREET A	NDDRESS	$\searrow \gamma \gamma \gamma$
CITY-ST-ZIP				5.4 Ci	TY-ST-	-ZIP	71.1
TITLE			DELETE	6.1 TI			Addition
NAME				6 2 NA	AME		000020882@@pange □ Addition -02/14/9701079002
STEEL ADORESS				•		ADDRESS	***165.00
CITY-ST-ZIP				1			<b>⊕⊕⊕100, 00</b>
	by corldy that the information enember	ad with the file	o doce not ausli		TY-ST		ed in Section 119 07/3/(i) Florida Statutes 1 further certify that the

reor inacety centry that the information supplied with this filling does not quality 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: