

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000013911

1. Corporation Name
TRANSWORLD AUTO CORP.

Principal Place of Business
1165 BAY 14 N.W. 132ND ST.
MIAMI FL 33094

Mailing Address
1612 VERACRUZ LANE
WESTON FL 33327
US

FILED

99 JUN 17 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1 4165 NW 132nd ST
Suite, Apt. #, etc.

2 Bay 14
City & State

3 Miami, FL
Zip Country

4 33054 25 US

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

02/14/1996

4. FEI Number

65-0750397

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MIDSTATE LEGAL SUPPLY CORP.
4435 OLD WINTER GARDEN RD.
ORLANDO FL 32811

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE ☒ DELETE

NAME
JON VESTRHEIM
STREET ADDRESS
1612 VERACRUZ LANE
CITY-ST-ZIP
WESTON FL

12 TITLE ☒ DELETE

NAME
TARA MARIE VESTRHEIM
STREET ADDRESS
1612 VERACRUZ LANE
CITY-ST-ZIP
WESTON, FL 33327

13 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☒ Addition

NAME
TARA MARIE VESTRHEIM
STREET ADDRESS
1612 VERACRUZ LANE
CITY-ST-ZIP
WESTON, FL 33327

12 TITLE ☐ Change ☒ Addition

NAME
JON VESTRHEIM
STREET ADDRESS
1612 VERACRUZ LANE
CITY-ST-ZIP
WESTON, FL 33327

13 TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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 Block 12 or Block 13 if changed, or on an attachment with my address, with all other like empowered.

SIGNATURE: *Jon Vestheim* Jon VESTRHEIM 6-16-99 954349-3242
Signature and typed or printed name of signing officer or director Date Daytime Phone #