

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

FILED

May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <i>P96000014066</i>					
1. Corporation Name <i>Choice Auto Sales, Inc</i>					
Principal Place of Business			Mailing Address		
<i>2517 N.W. 21 TERR. #5</i>			<i>Miami, Fla. 33142</i>		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 <i>SAME</i>		26		2-14-97	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		3a. Date of Last Report	
23 City & State		28 City & State			
24 Zip		29 Zip		4. FEI Number	
25 Country		30 Country		<i>05-0652627</i>	
5. Name and Address of Current Registered Agent				5a. Date of Last Report	
<i>Alberto Yemai</i>				2-14-97	
<i>4605 E. 4 Ave.</i>					
<i>Hialeah, Fla. 33013</i>					
10. Name and Address of New Registered Agent				5b. Certificate of Status Desired	
01 Name				☐ \$8.75 Additional Fee Required	
02 Street Address (P.O. Box Number is Not Acceptable)				☐ \$5.00 May Be Added to Fees	
03				6. Election Campaign Financing	
04 City				Trust Fund Contribution ☐	
05 Zip Code				7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	
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 <i>[Signature]</i>					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE ☐ Change ☐ Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE ☐ Change ☐ Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE ☐ Change ☐ Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE ☐ Change ☐ Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE ☐ Change ☐ Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE ☐ Change ☐ Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					
600002190656					
-05/27/97--01004--037					
***165.00					

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF FORMER OFFICER OR DIRECTOR

FILED 5/14/97