

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

02/18/99

**FILED**  
**Feb 22, 1999 8:00 am**  
**Secretary of State**

02-22-1999 90012 037 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P96000021890**

1. Corporation Name  
**PHOENIX AUTO SALES, INC.**

Principal Place of Business  
**333 N.W. 79 STREET  
MIAMI FL 33150**

Mailing Address  
**333 N.W. 79 STREET  
MIAMI FL 33150**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/11/1996**

4. FEI Number

**65-0648491**

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

2. Principal Place of Business

21 **333 NW 79 ST**

Suite, Apt. #, etc.

22

City & State

23 **MIAMI FL**

Zip

24 **33150**

Country

25 **DADE**

2a. Mailing Address

26 **333 NW 79 ST**

Suite, Apt. #, etc.

27

City & State

28 **MIAMI FL**

Zip

29 **33150**

Country

30 **DADE**

9. Name and Address of Current Registered Agent

**KAPLIN, DANIEL  
28 WEST FLAGLER STREET  
12TH FLOOR  
MIAMI FL 33130**

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **NORRIS, LORI C**  
STREET ADDRESS **20594 N.E. 6 CT.**  
CITY-ST-ZIP **MIAMI FL 33179**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **VICE PRESIDENT TREASURER** ☐ Change ☒ Addition

1.2 NAME **LORI NORRIS**

1.3 STREET ADDRESS **20594 NE 6 CT**

1.4 CITY-ST-ZIP **MIAMI FL 33179**

2.1 TITLE **PRESIDENT - SECRETARY** ☐ Change ☒ Addition

2.2 NAME **ROBERT C NORRIS**

2.3 STREET ADDRESS **20594 NE 6 CT**

2.4 CITY-ST-ZIP **MIAMI FL 33179**

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

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 an address, with all other like empowered

SIGNATURE:

**ROBERT C NORRIS**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

**1-04-98 305**

**256 0404**  
Payee's Phone

CR2E034 (11/98)

92079-1  
Doc# PG1

**FILED**  
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**WRITTEN CONSENT  
OF  
THE SOLE DIRECTOR  
AND  
THE SOLE SHAREHOLDER  
OF  
PHOENIX AUTO SALES, INC.**

The undersigned, being the sole director and the sole shareholder of PHOENIX AUTO SALES, INC., a Florida corporation (the "Company"), pursuant to the provisions of the laws of the State of Florida, do hereby consent that when the undersigned have executed this consent, the resolutions set forth below shall be deemed to have been adopted to the same extent and to have the same force and effect as if adopted at a formal meeting of the Company's Board of Directors and Shareholders, duly called and held for the purpose of acting upon proposals to adopt such resolutions.

Election of Officers

WHEREAS, the undersigned desire to elect officers of the Company;

NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby elected to serve in the capacities set forth opposite their respective names below, each of such persons elected to hold such office until the next annual meeting of the Board of Directors, or until his or her successor has been duly elected and qualified:

Bob Norris - President and Secretary  
Lori Norris - Vice President and Treasurer

Election of Directors

WHEREAS, the undersigned desire to elect directors of the Company;

NOW THEREFORE, BE IT RESOLVED, that the following persons are hereby elected to serve as Directors of the Company, each of such persons to hold such office until the next annual meeting of the Shareholders, or until his or her successor has been duly elected and qualified:

Bob Norris  
Lori Norris

General Ratification and Authorization

FURTHER RESOLVED, that in addition to and without limiting the foregoing, the proper officers of the Company be, and each of them hereby is, authorized to take, or cause to be taken, such further action, and to execute and deliver, or cause to be delivered, for and in the name and on behalf of the Company, all such instruments and documents as he or she may deem appropriate in order to effect the purpose of intent of the foregoing resolutions (as conclusively evidenced by the taking of such action or the execution and delivery of such instruments, as the case may be) and all action heretofore taken by the officers and agents of the Company in connection with the subject of the foregoing recitals and resolutions be, and it hereby is, approved, ratified and confirmed in all respects as the act and deed of the Company.

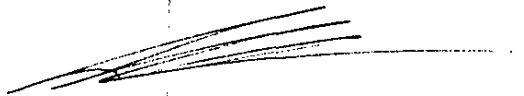
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The undersigned have duly executed this unanimous consen  
1998.

**Sole Director.**



Lori Norris

**Sole Shareholder:**



Lori Norris