

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

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PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 2010000024385
1. Corporation Name Airport Auto Sales Corp.

FILED
98 AUG 10 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
314 W. 30 St
Hialeah, FL 33012

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country
24 25 29 30

3. Date Incorporated or Qualified
4. FEI Number 605-0680342 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 or has paid the current year intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
Juan C. Skiman
314 W. 30 St
Hialeah, FL 33012

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 607.012 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent 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 DATE

12. OFFICERS AND DIRECTORS
1. TITLE President
2. NAME Juan C. Skiman
3. STREET ADDRESS 314 W. 30 St
4. CITY-STATE-ZIP Hialeah, FL 33012
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
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13. TITLE
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64. CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP
5. TITLE
6. NAME
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61. TITLE
62. NAME
63. STREET ADDRESS
64. CITY-STATE-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 supplementary 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 owner 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: Juan C. Skiman 8-3-98 305 613-6090
Date Daytime Phone

CR2034 (10/97)

Juan Carlos Sleiman

314 West 30th Street
Hialeah, FL 33012
Home Phone 305-889-2897

2

August 03, 1998

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

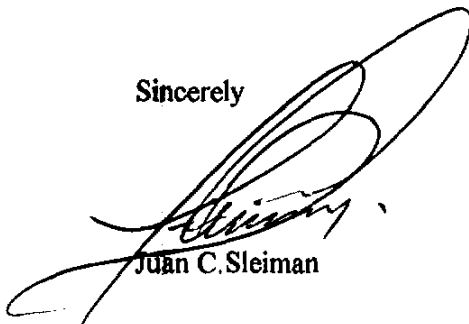
To whom it may concern,

Please be advised that on March 28th 1998 I mailed the annual reports for three (3) Florida Corporations for which I Juan C. Sleiman am President. As of July 14, 1998 the reports have not reached there destination so I am assuming they have been lost in the processes. I am enclosing three (3) new annual reports for the following Corporations

Sleiman Investments Corp.
Ready-Made Investments corp.
Airport Auto Sales Corp.

Check#2072
Check#2073
Check#1652

Sincerely



Juan C. Sleiman

jcs
Enc: 7