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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000046437 (5)

JUSTIN-TIME REPAIRS, INC.

Principal Place of Business Mailing Address 1740 CLEVELAND RD 1740 CLEVELAND RD MIAMI BEACH FL 33141-1721 MIAMI BEACH FL 33141 3. Date Incorporated or Qualified 3a. Date of Last Report 05/24/1996 2. Principal Place of Business 4. FEI Number 2a, Mailing Address Applied For 65-0673761 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 Cily & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SUAU, LUIS O 1740 CLEVELAND RD 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33141 83 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. SIGNATORE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition Suau. Luis o NAME 1.2 NAME 1740 CLEVELAND RD STREET ADDRESS 1.3 STREET ADDRESS MIAMI BEACH FL 33141 CHTY-ST-ZIP 1.4 CITY - ST- ZIP PVST TITLE DELETE Change Addition 2.1 TITLE SUAU, LUIS O NAME 2.2 NAME 1740 CLEVELAND RD STREET ADDRESS 2.3 STREET ADDRESS MIAMI BEACH FL 33141 CITY - ST - ZIP 2.4 CITY-ST-ZIP DELETE Addition THILE 3.1 TITLE Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST- ZIP 3.4. CITY-ST-ZIP DELETÉ Change TITLE 4.1 TITLE Addition NAME 4. 2 NAME STREET ACCRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CHY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME

> 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. Too 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

SIGNATURE:

STREET ADDRESS

OTY-ST-78

hment with an address

FILED

Apr 29 1997 8:00am

Secretary of State