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FILED

Apr 10 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000050426 (1)

1. Corporation Name

CARLOS AND JAIME AUTO SALES, INC.



Principal Place of Business

Mailing Address

2366 SW 8 STREET
MIAMI FL 33135

2366 SW 8 STREET
MIAMI FL 33135

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1996

4. FEI Number

65-0674052

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CARLO, CARLOS A
6341 SW 112 PLACE
MIAMI FL 33173

10. Name and Address of New Registered Agent

81 Name

JAIME T. CARLO

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

83

2366 SW 8 ST.

84 City

MIAMI FL.

FL

85

Zip Code

33135

11. Pursuant to the provisions of Sections 607.0902 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, type and print name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME CARLO, CARLOS A.
STREET ADDRESS 63415 S W 112 PLACE
CITY-ST-ZIP MAIMI FL

TITLE VP ☐ DELETE

NAME CARLO, JAIME T
STREET ADDRESS 1981 SW 179 AVE
CITY-ST-ZIP MIRAMAR FL

TITLE S ☐ DELETE

NAME CARLO, ROSE E
STREET ADDRESS 1981 SW 179 AVENUE
CITY-ST-ZIP MIRAMAR FL

TITLE T ☒ DELETE

NAME CARLO, LILLIAN C.
STREET ADDRESS 6341 SW 112 PLACE
CITY-ST-ZIP MAIMI FL

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 PRESIDENT/SECRETARY ☒ Change ☐ Addition

1.2 NAME CARLO, ROSE E.
1.3 STREET ADDRESS 2366 SW 8 ST.
1.4 CITY-ST-ZIP MAIMI FL 33135

2.1 TITLE VICE-PRESIDENT/TREASURY ☒ Change ☐ Addition

2.2 NAME CARLO, JAIME T.
2.3 STREET ADDRESS 2366 SW 8 ST.
2.4 CITY-ST-ZIP MAIMI FL 33135

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.

SIGNATURE JAIME T. CARLO 3/31/98 (305)443-1006

CR2E034 (10/97)