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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600052418 (6)

CHOICE AUTOMOTIVE SERVICES, INC.

Principal Place of Business Mailing Address 957 MARYN DR 957 MARLIN DR JUPITER FL 33458 JUPITER FL 33458 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/19/1996 2. Principal Place of Business 2a. Mailing Address Applied For 65-0702075 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaion Financing Trust Fund Contribution Added to Fees 23 28 Country Ζφ Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 30 24 29 25 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 61 GARCIA, MATILDA 5836 SW 119 AVE Street Address (P.O. Box Number is Not Acceptable) **B2 COOPER CITY FL 33330** 83 Zip Code 84 City 85 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE TITLE 1.1 TITLE NAME HERNANDEZ, ABEL 1.2 NAME 957 MARLIN DR. 1.3 STREET ADDRESS STREET ADORESS JUPITER FL 1.4 CITY-ST-ZIP CITY - S1 - ZIP Change Addition DELETE 2.1 TITLE TITLE NAME HERNANDEZ, CHRISTINE 2.2 NAME 957 MARLIN DR. 2.3 STREET ADDRESS STREET ADDRESS JUPITER FL 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 3.4. 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.

4.5 TITLE

4 2 NAME

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

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SIGNATURE: X DANGER IZ

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Apr 21 1998 8:00am

Secretary of State

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