SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 97 JUL 16 AM H: 25 **DOCUMENT # P96000056778** SECRE LARY OF STATE TALLABASSEE FLORIDA Car And Truck Sales inc. 7900 W 25th court Hitaleah F1 33016-2701 Mailing Address 7900 W. 25th court 33016-2701 Hialeah, Florida 3. Date Incorporated or Qualified 3a. Date of Last Report July 5, 1997 July 5, 1997 2. Principa! Place of Business 2a. Mailing Address Applied For Not Applicable 65-0677395 21 7900 W. 25th court 26 Same Suite, Ant. #. etc. \$8.75 Additional 5. Certificate of Status Desired X Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Hialeah, 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 33016 Dade Florida Statutes 25 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Pedro V. Delgado 7900 W. 25th Court 82 Street Address (P.O. Box Number is Not Acceptable) 83 Hialeah, Florida 84 City 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1171111 President/Secretary TITLE 1.2 NAMI Pedro V. Delgado NAME -07/18/97----\*\*\*\*\*173.75 1.3 STREET ADDRESS STREET ADDRESS 8340 N.W. 188 st 1.4 CITY - \$1 - ZIP CITY-ST-ZIP Miami, Fl. Change Addition V. President/Treasurer DELETE TITLE 2.1 1016 2.2 NAME NAME Marlene Delgado 2.3 STREET ADDRESS 8340 N.W. 188 st Miami, Fl. STREET ADDRESS 2 4 CHTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 3.1.7(1)({ TITLE 3.2 NAM( NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY - \$T - 7/P CITY-ST-ZIP DELETE ☐ Change Addition TITLE 417016 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADORESS CITY - ST - ZIP 4.4 CITY - ST- ZIP DELETE Change Addition 5.1 THE TITLE 5.2 NAME NAM . 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY ST ZIP CHTY - ST - ZIP DELETE ☐ Change Addition 6.1 11TLF TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY - ST - ZIP 14. I do 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 the amount of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my plants are the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my plants are the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my plants are the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my plants are the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my plants are the corporation of the corporation of

1-9-97 305-825-82

## CAR AND TRUCK SALES, inc.

7900 West 25th Court Hialeah, FL 33016



July 9, 1997

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

To Whom it may concern:

On February 27, 1997, I submitted my completed Corporate Annual report with a check in the amount of \$173.75, in which has never been cashed nor an annual report received.

On June 30, 1997 I called your office and I was advised that It had been received and Item number 5 was not marked therefore they mailed it back to me but it never reached our office.

I have enclosed a new application in which I have completed and signed along with my check in the amount of \$173.75, since I did submitt documents in a timely manner, prior to it being lost.

Should you have any question concerning my new application please feel free to call or fax me the information (305) 825-7945. (fax) (305) 825-7945 (Office).

Respectfully yours,

Maxlene Delgado
Vice Presidente