

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000058019 (6)

1. Corporation Name
AUTO SALES OF MIAMI, INC.

Principal Place of Business

8083 WEST 21ST LANE
HIALEAH FL 33016

Mailing Address

8083 WEST 21ST LANE
HIALEAH FL 33016

2. Principal Place of Business

21 8091 W. 21 LN

Suite, Apt. #, etc.

City & State

23 HIALEAH FLORIDA

Zip Country

24 33016 25

2a. Mailing Address

26 5443 SW 127 CT

Suite, Apt. #, etc.

City & State

28 MIAMI FLORIDA

Zip Country

29 33175 30

9. Name and Address of Current Registered Agent

RUA, AXEL G
5443 S.W. 127TH CT.
MIAMI FL 33175

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/10/1996

3a. Date of Last Report

4. FEI Number

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

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 607.0502 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME SCHEVARRIA, JOSE R
STREET ADDRESS 5443 S.W. 127TH CT.
CITY-ST-ZIP MIAMI FL 33175

TITLE STD ☐ DELETE

NAME RUA, AXEL G
STREET ADDRESS 8091 WEST 21ND LANE
CITY-ST-ZIP HIALEAH FL 33016

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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 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.

APPROVED
AND
FILED

1997 JUL 24 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20192



CR2E034 (4/97)

12/2/97

July 18, 1997

Division of Corporations
Annual Report Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Document No. P96000058019 (6)

To whom it may concern;

I received on July 15, 1997 the second notice for 1997 Profit Corporation Annual Report Packet where the filing fee is \$ 550.00. On the same day I called your office and spoke to one of your representatives and explained that I never received before the first notice for this form, due to a mailing error on the address you have on your computer.

The correct address for Auto Sales of Miami, Inc. is 8091 West 21st Lane, Hialeah, Florida 33016.

The representative I spoke to explained to me that I had to mail a check for the amount of \$ 165.00 that I am enclosing herewith and this letter explaining why the payment was not mailed on time.

If you have any questions regarding the above matter please contact me at (305) 362-0786.

Sincerely,

Axel Rua