

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

FILED

Feb 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
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DOCUMENT # P96000069953 (3)

1. Corporation Name

R P M PRO SHOP, INCORPORATED

Principal Place of Business

7603 NW 50TH ST.
MIAMI FL 33166
US

Mailing Address

7603 NW 50TH ST.
MIAMI FL 33129



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 7581 NW 50 Street	26 7581 NW 50 Street
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State MIAMI, Florida	28 City & State MIAMI, Florida
24 Zip 33166	29 Zip 33166
25 Country USA	30 Country USA

3. Date Incorporated or Qualified

08/22/1996

4. FEI Number

65-0695319

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

9. Name and Address of Current Registered Agent

SANCHEZ, YVETTE Y
7603 NW 50TH ST.
MIAMI FL 33129

10. Name and Address of New Registered Agent

81 Name

YVETTE Y. Sanchez

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

7581 NW 50 Street

83

84 City

MIAMI, FL

FL

85 Zip Code

33166

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

YVETTE Y. Sanchez

x

(NOT Registered Agent signature required when reinstating)

2/3/98

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	BESGAMO, LORENZO JR.	
STREET ADDRESS	8635 NW. 8TH ST., #411	
CITY-ST-ZIP	MIAMI FL	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	SUTTER, DANIEL	
STREET ADDRESS	9919 S.W. 154TH PLACE	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	GONZALEZ, RAFAEL T	
STREET ADDRESS	315 W. 20TH ST., #108	
CITY-ST-ZIP	HALEAH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President, P.D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	LORENZO BERGAMO, JR.	
1.3 STREET ADDRESS	8635 NW 8TH ST #411	
1.4 CITY-ST-ZIP	MIAMI, FL	
2.1 TITLE	VP, S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	YVETTE Y. Sanchez	
2.3 STREET ADDRESS	8635 NW 8TH ST. #411	
2.4 CITY-ST-ZIP	MIAMI, FL	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

YVETTE Y. Sanchez

2/3/98

(305) 477-7122

CR2E034 (10/97)