

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.)

APPROVED
AND
FILED

1997 AUG 15 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000074397 (6)**

1. Corporation Name
AUTOBAHN GROUP, INC.

Principal Place of Business

**9871 S.W. 66TH STREET
MIAMI FL 33173**

Mailing Address

**9871 S.W. 66TH STREET
MIAMI FL 33173**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **09/09/1996** 3a. Date of Last Report

2. Principal Place of Business

21 **12472 SW 128th**

2a. Mailing Address

26 **12472 SW 128th**

4. FEI Number **65-0693133** Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

City & State

23 **Miami FL**

City & State

28 **Miami FL**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be
Added to Fees**

Zip

Country

24 **33186** 25 **Dade**

Zip

Country

29 **33186** 30 **USA**

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

**LOPEZ, LEON
9871 S.W. 66TH STREET
MIAMI FL 33173**

10. Name and Address of New Registered Agent

81 Name **Leon Lopez JR**
82 Street Address (P.O. Box Number is Not Acceptable)
19410 SW 156 AVE
83
84 City **Miami** FL 85 Zip Code **33196**

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 **Leon Lopez JR**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when appointment)

Aug 12 1997

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D LOPEZ, LEON**
STREET ADDRESS **9871 S.W. 66TH STREET**
CITY-ST-ZIP **MIAMI FL 33173**

TITLE ☒ DELETE

NAME **D CASADO, CONRAD**
STREET ADDRESS **8899 S.W. 118 STREET**
CITY-ST-ZIP **MIAMI FL 33155**

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

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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*******165.00 *****165.00**

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.

CR2E034 (4/97)

②

Autobahn Group, Inc.
12472 S.W. 128th Street
Miami, Florida 33186
August 4, 1997

Florida Department of State
Ms. Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Please be advised I received a Second Notice of the 1997 Profit Corporation Annual Report Packet for my business. This second notice indicates that the filing fee is now \$550.00. Please be advised I never received the first notice which would have informed me to timely file the requisite filing fee for the 1997 Profit Corporation Annual Report. I no longer reside at the address this second notice was mailed to, and only received it after my landlord gave it to me last week. Enclosed please find a check in the total amount of \$165.00 to be applied toward the filing fee for the Autobahn Group, Inc.

Thank you for your time and courtesy in this matter.

Very truly yours,

Leon Lopez, Jr.
President of the Autobahn Group, Inc.