

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 13 1997 8:00am
Secretary of State

DOCUMENT # P96000089463 (9)

1. Corporation Name

AMERICA'S PIT-STOP, INC.



Principal Place of Business

21 N.W. 132ND PLACE
MIAMI FL 33182

Mailing Address

21 N.W. 132ND PLACE
MIAMI FL 33182-1637

2. Principal Place of Business

21 8567 Coral Way

Suite, Apt. #, etc.

22 338

City & State

23 MIAMI FLORIDA

Zip

24 33155

Country

25 DADE

2a. Mailing Address

26 8567 Coral Way

Suite, Apt. #, etc.

27 338

City & State

28 MIAMI FLORIDA

Zip

29 33155

Country

30 DADE

3. Date Incorporated or Qualified

10/28/1996

3a. Date of Last Report

4. FEI Number

65-0704307

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

PRATS, GABRIEL
151 MAJORCA AVENUE
SUITE C
CORAL GABLES FL 33134

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 the corporation

(NOTE: Registered Agent signature required when removing)

DATE:

12. OFFICERS AND DIRECTORS

TITLE

PD MARTIN, JOSE MANUEL

☐ DELETE

STREET ADDRESS

21 N.W. 132ND PLACE

CITY-ST-ZIP

MIAMI FL 33182

TITLE

STD MARTIN, TANIA MARIE

☐ DELETE

STREET ADDRESS

21 N.W. 132ND PLACE

CITY-ST-ZIP

MIAMI FL 33182

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1103 NW 129 CT
MIAMI, FL 33182

1.4 CITY-ST-ZIP

2.1 TITLE

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

1103 NW 129 CT
MIAMI, FL 33182

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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 as an attachment with an address.

SIGNATURE

1103 NW 129 CT
MIAMI, FL 33182

CR2E034 (9/96)