

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

97 JUL 31 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # FW000003524
1. Corporation Name
Auto Mobile Window Tinting, Inc.

Principal Place of Business Mailing Address
601 82 St, #4 2769 Arrowwood Ct
Miami Beach, FL 33141 Davie, FL 33328

3. Date Incorporated or Qualified 10/15/96 3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address
21 601 82 St 26 2769 Arrowwood Ct
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 #4 27
City & State City & State
23 Miami Beach, FL 28 Davie, FL
Zip Country Zip Country
24 33141 25 Dade 29 33328 30 Broward

4. FEI Number 65-0709320 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

10. Name and Address of New Registered Agent

Erik Ramirez
601 82 Street, #4
Miami Beach, FL 33141

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 100002257591--3
83 06/05/97 01015 004
****165.00 ****165.00
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.

Erik Ramirez (NOTE: Registered Agent signature required when reinstating) DATE 7/26/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P, D	Erik Ramirez	601 82 Street, #4	Miami Beach, FL 33141	<input type="checkbox"/>
T, D	Rudy Ramirez	2769 Arrowwood Ct	Davie, FL 33328	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE: Erik Ramirez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/7/97 (305) 210-4225
Date Daytime Phone #

CR2E034 (9/96)

202

AUTO MOBILE WINDOW TINTING
2769 ARROWWOOD COURT
DAVIE, FL 33328

(954) 474-5635

July 7, 1997

Division of Corporations
Annual Reports Section
P. O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Enclosed please find the Profit Corporation Annual Report for 1997, and payment in the amount of \$165.00. We respectfully request your acceptance of this application although it is past the original filing date of May 1, 1997.

This is our first year of business and we were not aware that this report needed to be filed until after one complete year of business. In addition, we did not receive the 1997 form from your office. We incorporated in October, 1996, therefore, we understood that this report would not be required until 1998. It has now come to our attention, after speaking with your office, that the 1997 report is required to be filed. We have promptly filled out the report and are now submitting it for 1997.

We respectfully request abatement of any penalties for reasonable cause as stated above. Thank you for your consideration in this matter.

Respectfully,



Erik Ramirez

ER:lr

Encl.