

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

FILED
Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000095902 (8)
1. Corporation Name
CASTELLANOS AUTO REPAIR INC.



Principal Place of Business: 10300 SW 35TH ST, MIAMI FL 33165, US
Mailing Address: 10300 SW 35 ST, MIAMI FL 33165, US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/25/1996
4. FEI Number: 65-7977111
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: [x] Yes [] No

9. Name and Address of Current Registered Agent: CASTELLANOS, ERNESTO, 10300 SW 35TH ST, MIAMI FL 33165
10. Name and Address of New Registered Agent: [] Name, [] Street Address (P.O. Box Number is Not Acceptable), [] City, [] Zip Code (FL)

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS: 1. D CASTELLANOS, ERNESTO, 10300 SW 35 ST, MIAMI FL 33165
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: [] Change [] Addition

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: *[Signature]* 1/12/98 E Castellanos 305 554-821

CR2E034 (10/97)