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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham →

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000099328 (2)

P & G AUTO SALES, INC.

FILED Mar 10 1998 8:00am Secretary of State



Mailing Address Principal Place of Business 9830 S.W. 23 TERRACE 9830 S.W 23 TERRACE MIAMI FL 33165 MIAMI FL 33165 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/09/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 26/6095 NW 1675+RET 6095 NW 167 STREET 65-0712752 Not Applicable Suite, Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired Unit D Fee Required City & State \$5.00 May Be 6. Election Campaign Financing 28 MICMI 1 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 25 USA Personal Property Tax due June 30. ☐ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GARCIA, JOSE 9830 S.W. 23 TERRACE 82 Street Address (P.O. **MIAMI FL 33165** 83 84 Zip Code 33015 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. Familiary of the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1/TLF 1.1 TITLE Change : Addition Jorge Fernandez GARCIA, JOSE NAME 1.2 NAME 6095 NW 1675T Unit D4 9830 S.W. 23 TERR 1.3 STREET ADDRESS STREET ADDRESS Miami Lakes, FL 33015 **MIAMI FL 33165** CITY-ST-ZIP 14 CITY-ST-ZIP Addition DELETE Change 21 TITLE TITLE NAME 2 2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CHTY-ST-ZIP ☐ Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP DELETE Change Addition TITLE 4 1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP Addition DELETE ☐ Change 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 City-St-ZiP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP

14. Thereby 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 compation or the deliver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter 607, if

SIGNATURE:

02-11-98