

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 27, 1999 8:00 am**  
**Secretary of State**

04-27-1999 90134 027 \*\*\*150.00

DOCUMENT # **P97000004971**

1. Corporation Name  
**AUTOMAX USA, INC.**



Principal Place of Business  
**2172 N MILITARY TRAIL  
WEST PALM BEACH FL 33409  
US**

Mailing Address  
**7101 LION HEAD LANE  
BOCA RATON FL 33496**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**01/13/1997**

4. FEI Number

**APPLIED FOR 650377031**

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 owes the current year intangible  
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**PARKOFF, MICHAEL  
7101 LION HEAD LANE  
BOCA RATON FL 33496**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE  
**PS**  
NAME  
**PARLUFF, ANDREA**  
STREET ADDRESS  
**7101 LION HEAD LANE  
BOCA RATON FL 33496**

☐ DELETE

TITLE  
**PS**  
NAME  
**PARLUFF, ANDREA**  
STREET ADDRESS  
**7101 LION HEAD LANE  
BOCA RATON FL 33496**

☐ DELETE

TITLE  
**PS**  
NAME  
**PARLUFF, ANDREA**  
STREET ADDRESS  
**7101 LION HEAD LANE  
BOCA RATON FL 33496**

☐ DELETE

TITLE  
**PS**  
NAME  
**PARLUFF, ANDREA**  
STREET ADDRESS  
**7101 LION HEAD LANE  
BOCA RATON FL 33496**

☐ DELETE

TITLE  
**PS**  
NAME  
**PARLUFF, ANDREA**  
STREET ADDRESS  
**7101 LION HEAD LANE  
BOCA RATON FL 33496**

☐ DELETE

TITLE  
**PS**  
NAME  
**PARLUFF, ANDREA**  
STREET ADDRESS  
**7101 LION HEAD LANE  
BOCA RATON FL 33496**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

7.1 TITLE

7.2 NAME

7.3 STREET ADDRESS

7.4 CITY-ST-ZIP

8.1 TITLE

8.2 NAME

8.3 STREET ADDRESS

8.4 CITY-ST-ZIP

**PARKOFF ANDREA**  
**SPELLING**

☒ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ 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, with a letter like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)