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FILED
May 28 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 # P97000009762 (0)

1. Corporation Name:

PRESTIGE AUTO TRANSPORT, INC.



Principal Place of Business

3801 N ANDREWS AVE #2
OAKLAND PARK FL 33311

Mailing Address

3801 N ANDREWS AVE #2
OAKLAND PARK FL 33311

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/27/1997

2. Principal Place of Business

21 3543 N. Andrews Ave.
Suite, Apt. #, etc.

22 City & State

23 Oakland Park

24 Zip

25 Country

26 33309

27 Broward

2a. Mailing Address

26 3543 N. Andrews Ave.
Suite, Apt. #, etc.

27 City & State

28 Oakland Park

29 Zip

30 Country

31 33309

32 Broward

4. FEI Number

65 07 22374

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

HERNANDEZ, ALBERT JR
280 NW 35TH ST
OAKLAND PARK FL 33309

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 filed applicable)

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
HERNANDEZ, ALBERT JR
STREET ADDRESS 280 NW 35 ST
CITY-ST-ZIP OAKLAND PARK FL 33309

TITLE ☐ DELETE

NAME D
HERNANDEZ, JOSEPH A
STREET ADDRESS 280 NW 35 ST
CITY-ST-ZIP OAKLAND PARK FL 33309

TITLE ☒ DELETE

NAME D
HERNANDEZ, DANIELA
STREET ADDRESS 280 NW 35 ST
CITY-ST-ZIP OAKLAND PARK FL 33309

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

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

D.
EMILIO RAMPORE
260 NW 35 ST
OAKLAND PARK FL 33309

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:

Albert Hernandez, Jr. / President

15/19/98 (954) 511-9670

CR2E034 (10/97)