

Jun 02 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 # 88749
1. Corporation Name
Choice Auto Care Inc.

Principal Place of Business
10304 E Hwy 92
TAMPA FL 33610

2. Principal Place of Business
21 Suite Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
3-27-97

4. FEI Number
Non Applicable

5. Certificate of Status Desired
No \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution No \$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

9. Name and Address of Current Registered Agent
Gustavo Leon
10304 E Hwy 92
TAMPA FL 33610

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 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: Gustavo Leon
Signature Date: 5-18-98

12. OFFICERS AND DIRECTORS
1. TITLE: President
NAME: Gustavo Leon
STREET ADDRESS: 10304 E. Hwy 92
CITY-ST-ZIP: TAMPA FL 33610
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