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PROFIT **CORPORATION ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000032446 (1)

DEERFIELD AUTOMOTIVE ASSOCIATES, INC.

FILED Apr 22 1998 8:00am Secretary of State



Adding Address Making Address September Septembe								
DO NOT WRITE NI THIS SPACE 3. Principal Place of Business 24. Mailing Address 25. Mailing Address 26. Mailing Address 27. Suite, April 4, 40C. 28. Suite, April 4, 40C. 29. Suite, April 4, 40C. 29. Suite, April 4, 40C. 29. Suite, April 4, 40C. 20. Country 20. Suite, April 4, 40C. 20. Country 20. Suite Country 2	Principal Place of Business Mailing Address							
2. Making Address 2. Making Address 3. Date Incorporated or Coulding State 3. Date Incorporated Or Status Decision Company Financing State 3. Date Incorporated Or State Incorporated Or Incorporated Or State Incorporated Or Incorporated O								
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22 Applied For 23 24 25 35 36 36 36 36 36 36 3						3. Date Incorporated or Qualified		
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Suite, Apt. 4, etc. Suite, Apt. 4, etc.	<u> </u>							
City & State Country 28	21	* ************************************				THUC Applica		
Cay & Station Cay & Station Country Zay B. Name end Address of Current Registered Agent BALAREZO, CHRISTOPHER 3315 & W. 2ND STREET OEERRIELD BEACH FL 33442 Balanezo, CHRISTOPHER 3315 & W. 2ND STREET OEERRIELD BEACH FL 33442 Balanezo, CHRISTOPHER 3315 & W. 2ND STREET OEERRIELD BEACH FL 33442 Balanezo, CHRISTOPHER 3416 Chry Balanezo, CHRISTOPHER 352 Street Address (P.O. Box Number is Not Acceptable) Balanezo, CHRISTOPHER 353 Supplied Address of Note Acceptable of the Country Registered Agent Balanezo, CHRISTOPHER 358 Street Address of P.O. Box Number is Not Acceptable of the Country Registered Agent Address of New Registered Agent Balanezo, CHRISTOPHER 358 Street Address of P.O. Box Number is Not Acceptable of the Country Registered Agent Balanezo, CHRISTOPHER Balane	Suite, Apr. #, etc.	 				La Centicata di Status Destred	1	
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BALAREZU, CHRISTOPHEN 3315 S.W. 2ND STREET DEERRIELD BEACH FL 33442 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statules, the above named corporation submits this statement for the purpose of changing its registered agent, and accept the delignators of, Section 607.0505 place of registered agent, and accept the delignators of, Section 607.0505 place of the appointment as registered agent. I am familiar with, and accept the delignators of, Section 607.0505 place of Society florida Statules. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. CITY-ST-2P 15. STREET ADDRESS OTY-ST-2P 16. DELETE 11 ITILE 12 INME 13. SIREET ADDRESS 0TY-ST-2P 14. CITY-ST-2P 14. CITY-ST-2P 15. TITLE 14. CITY-ST-2P 16. Change 16. Addition 17. ST-2P 18. Addition 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 18. STREET ADDRESS 0TY-ST-2P 19. DELETE 11 ITILE 10 DELETE 11 ITILE 11 DELETE	Name and Address of Currer	nt Registered Agent				10. Name and Address of New Registered Agent		
3315 S.W. 2ND STREET DEERFIELD BEACH FL 33442 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 0509 and 607 1506. Forrida Statutes, the above named corporation submits this statement for the purpose of changing ats registered agent, or both, in the State of Forrida. Statutes, the above named corporation submits this statement for the purpose of changing ats registered agent, and in the State of Forrida. Statutes agent, and an accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0506, Florida Statutes. SIGNATURE STATE ADDRESS 12. OF FICHES AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE OFFICERS AND DIRECTORS IN 12. THE OFFICERS AND DIRECTORS IN 12. THE OFFICERS AND DIRECTORS IN 12. THE OFFICERS AND DIRECTORS IN 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE OFFICERS AND DIRECTORS IN 12. OFFICERS AND DIRECTORS IN 12. THE OFFI	BALAREZO, CHRISTOPHER			81	Name			
DEERRELD BEACH FL 33442 88				82	Street Addre	ess (P.O. Box Number is Not Acceptable)	\dashv	
Section Sect	DEERFIELD BEACH FL 33442							
11. Pursuant to the provisions of Socions 607 (0502 and 607 1508 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agont, in the State of Fronta, State change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agont, in the state of Fronta, State change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agont, and accept the objections of Socions 607 0505, Florida Statutes. SIGNATURE Sopolium, typed or protect other objections of socions are all acceptable. DELETE 11 TITLE Change Addition				83				
11. Pursuant to the provisions of Sactions 607 (5002 and 607 1508 Fibrida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agoint. I am familiar with, and accept the obligations of. Section 607 (5005, Fibrida Statutes.) Signature				84	City	85 Zip Code		
office or registered agent, or both, in the State of Florids, State change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florids, State change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florids, State change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florids, State changes was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both and the florids, state of the sta	11. Pursuant to the provisions of Sections 607.050)2 and 607.1508. Florida Statu	des, the at	nove	-named corp		ed	
12. OF FICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	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							
TITLE	SIGNATURE Signature, typed or printed name of registrated age	ent and title if apple able (NC	OTF: Registered	d Ager	ં. nt signature require	ed when reinstating) DATE	-	
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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 op an attachment with an address.