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FILED
May 14 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 # P97000037954 (9)

1. Corporation Name

AUTO SKODA OF NORTH AMERICA, INC.



Principal Place of Business

248 NW LEJEUNE ROAD
MIAMI FL 33126

Mailing Address

248 NW LEJEUNE ROAD
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

04/29/1997

4. FEI Number

65-0748724

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

PERROTTA, RENZO
248 NW LEJEUNE ROAD
MIAMI FL 33126

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 607.0102 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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, type I for printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/27/98

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MUNOZ, MARIA T
STREET ADDRESS 248 NW LEJEUNE ROAD
CITY-ST-ZIP MIAMI FL 33126 ☒ DELETE

TITLE VD
NAME MUNOZ, MARIA T
STREET ADDRESS 248 NW LEJEUNE ROAD
CITY-ST-ZIP MIAMI FL 33126 ☐ DELETE

TITLE TD
NAME SOSA, LEO
STREET ADDRESS 248 NW LEJEUNE ROAD
CITY-ST-ZIP MIAMI FL 33126 ☐ DELETE

TITLE SD
NAME PERROTTA, RENZO
STREET ADDRESS 248 NW LEJEUNE ROAD
CITY-ST-ZIP MIAMI FL 33126 ☐ DELETE

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 PD
1.2 NAME Munoz, Maria T
1.3 STREET ADDRESS 248 NW Lejeune Rd.
1.4 CITY-ST-ZIP Miami, FL 33126 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ 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 address.

SIGNATURE

Signature of Renzo Perrotta

Renzo Perrotta 4-26-98 (305) 441-6422

CP2E034 (10/97)