

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

FILED
Apr 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 # P97000048831 (6)

1. Corporation Name

E G AUTO WHOLESALE CORP.



Principal Place of Business

92080 OVERSEAS HWY
TAVERNIER FL 33037

Mailing Address

4890 SW 4 STREET
MIAMI FL 33134

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 10717A E US 92

Suite, Apt. #, etc.

22 City & State

TAMPA, FL

23 Zip

33610

Country

25 Hillsborough

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

06/03/1997

4. FEI Number

65-0758548

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

9. Name and Address of Current Registered Agent

MARTINEZ, REBECA
4890 SW 4TH STREET
MIAMI FL 33134

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

TITLE PD ☐ DELETE

NAME MARTINEZ, REBECA
STREET ADDRESS 4890 SW 4 ST
CITY-ST-ZIP MIAMI FL 33134

TITLE S ☐ DELETE

NAME MARTINEZ, JOSE
STREET ADDRESS 4890 SW 4 ST
CITY-ST-ZIP MIAMI FL 33134

TITLE V ☐ DELETE

NAME CASTRO, RAUL G
STREET ADDRESS 13908 SW 91 TERRACE
CITY-ST-ZIP MIAMI FL 33186

TITLE T ☒ DELETE

NAME RUBIO, CAMILO R
STREET ADDRESS 7380 SW 120 ST
CITY-ST-ZIP MIAMI FL 33156

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 T ☐ Change ☒ Addition

1.2 NAME JOSE MARTINEZ
1.3 STREET ADDRESS 4890 S.W. 4ST
1.4 CITY-ST-ZIP MIAMI, FL 33134

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

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:

Rebeca Martinez

Rebeca Martinez (prop) 11-2-1998 305442947

CR2E034 (10/97)