


**FILED**  
**May 06, 1999 8:00 am**  
**Secretary of State**

05-06-1999 90201 044 \*\*\*150.00

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> <b>Secretary of State</b> <b>DIVISION OF CORPORATIONS</b>
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**DOCUMENT # P97000067244**

1. Corporation Name

**BROWARD AUTO BROKERS, INC.**

Principal Place of Business

~~2070 A TIGERTRAIL~~  
~~DANIA FL 33004~~  
~~US~~

Mailing Address

P.O. BOX X190312  
 LAUDERHILL FL 33319  
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/01/1997

4. FEI Number

65-0771554

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 the current year Intangible Personal Property Tax.

☐

Yes

☒ No

2. Principal Place of Business

21 20 Boxwood Rd

2a. Mailing Address

26 PO Box 190312

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

23 Hollywood Broward

City &amp; State

27 Lauderhill FL

Zip

24 PL

Country

25 33021

Zip

29 33319

Country

30 Broward

9. Name and Address of Current Registered Agent

~~PENDER, CYNTHIA~~  
~~2070-A TIGERTRAIL BLVD~~  
~~DANIA FL 33004~~

10. Name and Address of New Registered Agent

81 Name

IRA GOLDSTEIN

82 Street Address (P.O. Box Number is Not Acceptable)

83 20 Boxwood Rd

84 City

Hollywood

FL

85

33319

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

Bruce Pender

4/29/99

Signature, typed or printed name of registered agent and title if applicable.

(NOT a Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPD ☐ DELETE

NAME GOLDSTEIN, IRA  
 STREET ADDRESS 20 BOXWOOD RD  
 CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE PD ☒ DELETE

NAME PENDER, CYNTHIA  
 STREET ADDRESS 2070-A TIGERTRAIL BLVD  
 CITY-ST-ZIP DANIA FL 33004

TITLE VPD

NAME PENDER, BRUCE  
 STREET ADDRESS 2070-A TIGERTRAIL BLVD  
 CITY-ST-ZIP DANIA FL 33004

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 PRESIDENT/Officer ☒ Change ☐ Addition

12 NAME GOLDSTEIN, IRA  
 13 STREET ADDRESS 20 Boxwood Rd  
 14 CITY-ST-ZIP Hollywood, FL 33021

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 with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

4/29/99

954-295-1943

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)