

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

FILED  
Jul 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000067411 (3)

1. Corporation Name  
MELGO AUTO SALES, INC.

Principal Place of Business

2511 SW 6TH STREET  
MIAMI FL 33135

Mailing Address

2511 SW 6TH STREET  
MIAMI FL 33135

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/05/1997

4. FEI Number

65-0771620

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

2. Principal Place of Business

21 11750 NW 87th Pl.

22 Suite, Apt. #, etc.

22 Day #12

23 City & State

23 Hialeah Gardens Fl.

24 Zip

24 33018

25 Country

25 US

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 City & State

29 Zip

29 33018

30 Country

30 US

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

81 Rita Melendez

82 Street Address (P.O. Box Number is not acceptable)

82 1078 NW 115th St.

83 City

83 Hialeah Gardens

FL

85 Zip Code

85 33018

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

Rita Melendez

(NOTE: Registered Agent signature required when reinstating)

6-17-98

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME PD GONZALEZ, WILFREDO

STREET ADDRESS 2511 SW 6TH STREET

CITY-ST-ZIP MIAMI FL 33135

TITLE ☒ DELETE

NAME MELENDEZ, JESUS

STREET ADDRESS 2511 SW 6TH STREET

CITY-ST-ZIP MIAMI FL 33135

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 ☒ Change ☐ Addition

1.2 NAME PRES. RITA MELENDEZ

1.3 STREET ADDRESS 1078 NW 115th St.

1.4 CITY-ST-ZIP HIALEAH GARDENS, FL 33018

2.1 TITLE VICE-PRES ☐ Change ☒ Addition

2.2 NAME JORGE L. MELENDEZ

2.3 STREET ADDRESS 1078 NW 115th St.

2.4 CITY-ST-ZIP HIALEAH GARDENS, FL 33018

3.1 TITLE TREASURER ☐ Change ☒ Addition

3.2 NAME MARIA V. GONZALEZ

3.3 STREET ADDRESS 2511 S.W. 6th St.

3.4 CITY-ST-ZIP MIAMI FL 33135

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 of this report, or on an attachment with an address.

SIGNATURE

Rita Melendez

Rita Melendez

6-17-98

823-1771

CR2E034 (10/97)