

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

FILED

Jun 12 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 # P 97000075749 1. Corporation Name J&J AUTOMOTIVE INDUSTRIES CORP					
2. Principal Place of Business 3645 NW 7 Street Suite C-4 Miami 33125-4017		3. Date Incorporated or Qualified SEP-02-1998			
4. Principal Line of Business 3645 NW 7 ST Radio, Apt #, etc. C-4		5. Mailing Address 3645 NW 7 ST Suite, Apt #, etc. C-4		6. FEI Number 65-0779100	
7. City & State Miami FLA		8. City & State Miami FLA		9. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
10. Zip 33125		11. Country DADE		12. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
13. Name and Address of Current Registered Agent AMZAD LALANI 209-23 Street Miami Beach FLA 33139		14. Name and Address of New Registered Agent Juan RUEDA 3645 NW 7 ST Suite C-4 Miami FLA 33125			
15. 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: <i>[Signature]</i> DATE: 4/30/98					
12. OFFICERS AND DIRECTORS					
1. NAME AMZAD LALANI		☐ DELETE			
2. STREET ADDRESS 209-23 ST					
3. CITY, ST, ZIP Miami Beach FLA 33139					
4. NAME JUAN RUEDAS		☐ DELETE			
5. STREET ADDRESS 3645 NW 7 ST suite - C 4					
6. CITY, ST, ZIP Miami FLA 33125					
7. NAME AMZAD LALANI		☐ DELETE			
8. STREET ADDRESS 209-23 ST					
9. CITY, ST, ZIP Miami Beach FLA 33139					
10. NAME JUAN RUEDAS		☐ DELETE			
11. STREET ADDRESS 3645 NW 7 ST suite - C 4					
12. CITY, ST, ZIP Miami FLA 33125					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1. TITLE President		☐ Change ☐ Addition			
2. NAME AMZAD LALANI					
3. STREET ADDRESS 209-23 Street					
4. CITY, ST, ZIP Miami Beach FLA 33139					
5. TITLE Vice President		☐ Change ☐ Addition			
6. NAME Juan Ruedas					
7. STREET ADDRESS 3645 NW 7 ST C-4					
8. CITY, ST, ZIP Miami FLA 33125					
9. TITLE President		☐ Change ☐ Addition			
10. NAME AMZAD LALANI					
11. STREET ADDRESS 209-23 Street					
12. CITY, ST, ZIP Miami Beach FLA 33139					
13. TITLE Vice President		☐ Change ☐ Addition			
14. NAME Juan Ruedas					
15. STREET ADDRESS 3645 NW 7 ST C-4					
16. CITY, ST, ZIP Miami FLA 33125					
17. TITLE President		☐ Change ☐ Addition			
18. NAME AMZAD LALANI					
19. STREET ADDRESS 209-23 Street					
20. CITY, ST, ZIP Miami Beach FLA 33139					
21. TITLE Vice President		☐ Change ☐ Addition			
22. NAME Juan Ruedas					
23. STREET ADDRESS 3645 NW 7 ST C-4					
24. CITY, ST, ZIP Miami FLA 33125					
25. TITLE President		☐ Change ☐ Addition			
26. NAME AMZAD LALANI					
27. STREET ADDRESS 209-23 Street					
28. CITY, ST, ZIP Miami Beach FLA 33139					
29. TITLE Vice President		☐ Change ☐ Addition			
30. NAME Juan Ruedas					
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32. CITY, ST, ZIP Miami FLA 33125					
33. TITLE President		☐ Change ☐ Addition			
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98. NAME AMZAD LALANI					
99. STREET ADDRESS 209-23 Street					
100. CITY, ST, ZIP Miami Beach FLA 33139					

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/98

305-538745

Date

Corporate Number