

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90065 030 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000083304

1. Corporation Name

CARFIX, INC.

Principal Place of Business
 2000 S.W. 8th Street
 Miami, Florida 33135

Mailing Address
 c/o Ernesto Sanchez P.A.
 814 Ponce de Leon Blvd. #505
 Coral Gables, FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 09/26/97

2. Principal Place of Business

2a. Mailing Address

21

28

4. FEI Number

Applied For

65-0786631

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☒ Yes

\$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution

☐ No

\$5.00 May Be Added to Fees

23

28

8. This corporation owes the current year intangible Personal Property Tax.

☒ Yes

No

24

Country

29

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Jose Sanz
 199 Ocean Lane Drive, Apt. 1005
 Key Biscayne, FL 33149

81 Name

Ernesto Sanchez P.A.

82

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

814 Ponce de Leon Blvd.

83

Suite 505

84

Coral Gables

FL

85

Zip Code
33134

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DPS

☐ DELETE

NAME

Sanz, Jose

STREET ADDRESS

99 Ocean Lane Drive, Apt. 1005

CITY-ST-ZIP

Key Biscayne, FL 33149

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

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CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

SIGNATURE:

Jose Sanz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR REGISTERED AGENT

Feb-12, 1999

305-441-2040

Date

Daytime Phone #

CR2E034 (11/98)