

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90216 035 ***150.00

DOCUMENT # P97000086497

1. Corporation Name

SELECTION CARS & TRUCKS INC.



Principal Place of Business

3624 NW 36TH ST.
MIAMI FL 33142

Mailing Address

3624 NW 36TH ST.
MIAMI FL 33142

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1997

4. FEI Number

65-0785908

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 3634 NW 36 ST

Suite, Apt. #, etc.

22

City & State

23 MIAMI FL

Zip

24 33142

Country

25 USA

2a. Mailing Address

26 3634 NW 36 ST

Suite, Apt. #, etc.

27

City & State

28 MIAMI FL

Zip

29 33142

Country

30 USA

9. Name and Address of Current Registered Agent

DEL REY, ALEJANDRO
3624 NW 36TH ST.
MIAMI FL 33142

10. Name and Address of New Registered Agent

81 Name DEL REY, ALEJANDRO

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

3634 NW 36 ST

83

84 City

MIAMI

FL

85 Zip Code

33142

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 607.0805, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

1/2/99

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE PD ☐ DELETE

NAME DEL REY, ALEJANDRO

STREET ADDRESS 3624 NW 36TH ST.

CITY-ST-ZIP MIAMI FL 33142

TITLE STD ☐ DELETE

NAME DEL REY, MIRTHA

STREET ADDRESS 3624 NW 36TH ST.

CITY-ST-ZIP MIAMI FL 33142

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 ☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

3634 NW 36 ST

MIAMI FL 33142

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3634 NW 36 ST

MIAMI FL 33142

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/2/99

Date

305-633-6444

Daytime Phone #

0211812

CR25034 (11/98)