

FILE NOW: FILING FEE AFTER MAY 1ST IS \$5.00

FILED

May 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra J. Moody
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000095730 (2)
1. Corporation Name
BIG MACK TRUCK PARTS EXPORT, INC.

Principal Place of Business
7080 SW 23 STREET #219
MIAMI FL 33155

Mailing Address
7080 SW 23 STREET #219
MIAMI FL 33155



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 8600 N.W. 64 St.
Suite, Apt. #, etc.

2a. Mailing Address
26 6800 S.W. 40th.
Suite, Apt. #, etc.

3. Date Incorporated or Qualified

11/07/1997

4. FEI Number

650793933

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 or has paid the current year Intangible
Personal Property Tax due June 30



Yes



No

9. Name and Address of Current Registered Agent

CASTANEDA, ESMERALDA
7080 SW 23 STREET #219
MIAMI FL 33155

10. Name and Address of New Registered Agent

31 Name

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

33

34 City

FL

35 Zip Code

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 *Esmeralda Castaneda April 28/98*

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME CASTANEDA, ESMERALDA
STREET ADDRESS 7080 SW 23 STREET #219
CITY-ST-ZIP MIAMI FL 33155

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

*PD Castaneda, Esmeralda
7080 SW 23 STREET #219
MIAMI, FL 33155*

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

New Address:

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

*BIG MACK TRUCK PARTS
6800 S.W. 40 St. Suite #640
Miami, FL 33155*

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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

SIGNATURE: *Esmeralda Castaneda*

April 28/98

305 4772077

CR2E034 (10/97)