

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

0164943

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000096530**

1. Corporation Name

**EURO INTERNATIONAL AUTO, INC.**

Principal Place of Business

**701 S.W. 2ND AVE.  
MIAMI FL 33130**

Mailing Address

**701 S.W. 2ND AVE.  
MIAMI FL 33130**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip Country

Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

**PETERSON, MARIA  
701 S.W. 2ND AVE.  
MIAMI FL 33130**

81 Name

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

83

84 City

**FL**

85 Zip Code

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/10/1997**

4. FEI Number

**65-0795400**

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

10. Name and Address of New Registered Agent

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

TITLE **DPT** ☐ DELETE

NAME **RUIZ, MARCELO**  
STREET ADDRESS **701 S.W. 2ND AVE.**  
CITY-ST-ZIP **MIAMI FL 33130**

TITLE **DV** ☐ DELETE

NAME **RODRIGUEZ, FERNANDO**  
STREET ADDRESS **701 S.W. 2ND AVE.**  
CITY-ST-ZIP **MIAMI FL 33130**

TITLE **S** ☐ DELETE

NAME **PETERSON, MARIA**  
STREET ADDRESS **701 S.W. 2ND AVE.**  
CITY-ST-ZIP **MIAMI FL 33130**

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

**400002959794** ☐ Addition  
**-08/13/99--01101--018**  
**\*\*\*\*150.00 \*\*\*\*150.00**

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: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (11/98)

**FILED**

**99 AUG -4 PM 4: 12**

SECRETARY OF STATE



## **THE TAX GROUP, INC.**

1149 S.W. 27th AVENUE, SUITE #28\* 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

FLORIDA DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
P O BOX 1500  
TALLAHASSEE FL 32302-1500

July 27, 1999

RE: DOCUMENT # P97000096530, ANUAL REPORT FOR 1999. 2

Gentlemen:

This letter is to inform you of the following:

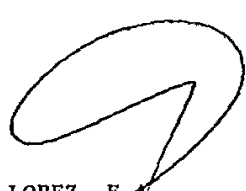
The Officers and Stockholders of EURO INTERNATIONAL AUTO, INC. were unable to present this Report on time due to being overseas and not able to enter this Country, caused by Visa problems.

They have finally today solved and consequently they are, hereby, filing the Report.

Based on the foregoing, we are requesting your waiving the possible penalties envolved for late filing.

If you have additional questions, please feel free to call either MARIA PETERSON or MARCELO RUIZ at 305-774-7000.

- Thanking you for your attention to this request,
- Respectfully yours,



ANDRES W. LOPEZ, E.A.  
ACCOUNTANT FOR THE CORPORATION

cc. Euro International Auto, Inc.