FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 14 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham' 🚬 🧸 'ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT** # P97000098818 (2) CRUZ AUTO REPAIRS, INC. Principal Place of Business Mailing Address 5610 NW 78TH AVE. 5610 NW 78TH AVE. MIAM! FL 33166 MIAMI FL 33166 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/17/1997 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required City & State City & State **\$5.00** May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees Zip Country Country Zφ 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CRUZ, CARLOS A 5610 NW TOTHLAVE. 82 **MIAMI FL 33166** 85 Zip Code named corporation submits this statement for the purpose of changing its registered the corporation's board of directors. I hereby accept the appointment as registered 12. HANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS TITLE DELETE 1.1 TITLE Change NAME 1.2 NAME STREET ADDRESS 1.3 STREET ADDRESS CITY-SY-ZIP 1.4 CITY - ST - ZIP DELETE Aboltion 21 TITLE Change NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CHY-ST-ZIP Addition DELETE ☐ Change 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME MAME STREET ADDRESS A 3 STREET ADDRESS CITY-ST-7IP 4.4 CITY - ST- ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME

1. Thereby 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to a legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to a legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to a legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to a legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to a legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to a legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to a legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to a legal effect as if made under eath I am an officer or director of the corporation or the receiver or trustee empowered to a legal effect as if made under eath I am an officer or director of the corporation or the receiver or trustee empowered to a legal effect as if the legal

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

NAME

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DELETE

01/14/98 (201) 477-9207

Change

Addition