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Jul 29, 1999 8:00 am
Secretary of State

07-29-1999 90011 019 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # pp97000104691

1. Corporation Name
Bqm Auto Electric, Inc.

Principal Place of Business
705 NW 5th Ave.
Ft. Lauderdale, Fl. 33311
USA

Mailing Address
5811 NW 14 Ct
Sunrise Fl. 33313
USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/11/1997

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$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

21 705 NW 14 Ct

2a. Mailing Address

26 5811 NW 14 Ct

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Ft. Lauderdale Fl

City & State

28 Sunrise Fl

Zip

24 33311

Country

25 USA

Zip

29 33313

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Wayne E. Blake
705 NW 5th Ave
Ft. Lauderdale, Fl. 33311

81 Name

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

83

84 City

FL

85 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 Wayne E. Blake

7-19-99

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 ☐ DELETE

NAME Wayne E. Blake

STREET ADDRESS 705 NW 5th Ave

CITY-ST-ZIP Ft. Lauderdale, Fl. 33311

TITLE ☐ DELETE

NAME Michelle M. Fortane

STREET ADDRESS 705 NW 5th Ave

CITY-ST-ZIP Ft. Lauderdale, Fl. 33311

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

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

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: Wayne E. Blake

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-19-99 954-467-0602

CR2E034 (11/98)

P97000104691
598051-90011-19



B&M Auto Electric
705 N.W. 5th Avenue
Ft. Lauderdale, Fl. 33313

MAILING ADDRESS

5811 N.W. 14TH COURT
SUNRISE, FL. 33313

July 20, 1999

Sir/Madam

Please be aware that I did not receive any Corporation Annual Report Form for 1999. I had to call in and request that form be sent to me in order for me to file.

Above is the correct mailing address. All correspondence should be sent to this address. Please make a note of this address as it was sent in before.

Enclosed is check #1815 in the amount of One Hundred and Fifty Dollars (\$150.00) for 1999.

Please feel free to call me at 954-467-0602 if you have any question regarding this matter.

Thank you,

A handwritten signature in cursive script, appearing to read "Wayne Blake".

Wayne Blake
Director