

CORPORATION  
ANNUAL REPORT  
1999



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

**FILED**  
**Jul 07, 1999 8:00 am**  
**Secretary of State**

07-07-1999 90005 008 \*\*\*150.00

DOCUMENT # **P 98000002542**

1. Corporation Name

Principal Place of Business

Mailing Address

**2854 NW. 27 Ave.**  
**Miami FL 33142**

**Same**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**1/8/98**

4. FEI Number

**65-0819484**

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 2854 NW. 27 Ave**

2a. Mailing Address

**26 Same**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

**23 Miami**

28

Zip

Country

Zip

Country

**24 33142 25 USA**

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Morales, Fitzgerald D.**  
**2821 SW. 27th.**  
**Miami FL 33133**

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

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 **DP**  
NAME **Morales, Fitzgerald D.**  
STREET ADDRESS **2821 SW. 27th.**  
CITY-ST-ZIP **Miami FL 33133**

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

TITLE **DT**  
NAME **Cervantes Victor**  
STREET ADDRESS **100 NW. 35 Ave.**  
CITY-ST-ZIP **Miami FL 33125**

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  
NAME  
STREET ADDRESS  
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

**6/8/99 305 6335300**

Date

Daytime Phone #

P98000002542  
582237-90005-8

JUNE 24, 1999

TO: FLORIDA DEPARTMENT OF STATE  
ANNUAL REPORTS SECTION  
DIVISION OF CORPORATIONS


RE: SUNSHINE HONDA, INC.  
2854 N.W. 27th AVENUE  
MIAMI, FL. 33142  
# P98000002542

END

TO WHOM IT MAY CONCERN,

THE FOLLOWING LETTER IS TO INFORM YOU THAT I, FITZGERALD  
MORALES, PRESIDENT OF SUNSHINE HONDA, INC., COULD NOT FILE MY 1999  
ANNUAL REPORT IN TIME DUE TO THE FACT THAT WE MOVED TO ANOTHER ADDRESS  
AND DID NOT RECEIVE ANY PAPER WORK ASKING US TO RENEW THE COPORATION.  
WE WROTE ALLETTER ASKING TALLAHASSEE TO CHANGE OUR ADDRESS BUT APPARENTLY,  
THIS WAS NOT DONE. I ASK THAT YOU PLEASE ACCEPT THIS CHECK FOR \$ 150.00  
TO COVER THE INITIAL FILING FEE AND PLEASE SEE OUR NEW ADDRESS ON THE ANNUAL  
REPORT ATTACHED TO THIS LETTER. PLEASE EXCUSE US FOR NOT FILING IN TIME.

SINCERELY,

  
FITZGERALD MORALES  
PRESIDENT