

FILE NOW: FILING FEE AFTER MAY 15

FILED
Jun 10, 1999 8:00 am
Secretary of State
 06-10-1999 90063 006 ***150.00

PROFIT
 CORPORATION
 ANNUAL REPORT
 1999



FLORIDA
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 DIVISION

DOCUMENT - 1

DOCUMENT # P98000012215

1. Corporate Name

RIO AUTO MARINE, CORP.
 10360 N.W. 10TH TERRACE
 MIAMI, FL 33182

Principal Place of Business

Mailing Address

10360 NW 10TH TERRACE
 MIAMI, FL 33182



DEPARTMENT OF STATE

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02-06-98

4. FEI Number

65-0815593

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. License Campaign Contribution
 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

2a. Mailing Address

21. Suite Apt. # etc.

25. Suite Apt. # etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. 25. 29. 30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MANUEL DEL RIO
 10360 NW 10TH TERR
 MIAMI, FL 33182

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 607.1504, 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 and do 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, not both applicable

No. 25. Registered agent's signature required when filing this

1999

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME
 P/D
 MANUEL DEL RIO
 10360 NW 10TH TERR
 MIAMI, FL 33182

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SIGNATURE:

[Signature]

PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature of Officer or Director

CR2E034 (11-98)