

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **P98000013284**

1. Corporation Name

BROWARD SELECT TRUCK SALES, INC.

Principal Place of Business

3210 A SOUTH STATE ROAD 7 (441)
MIRAMAR FL 33023

Mailing Address

3210 A SOUTH STATE ROAD 7 (441)
MIRAMAR FL 33023

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/09/1998

4. FEI Number

650807776

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. ☐ Yes ☐ No

2. Principal Place of Business

21 **3200 S. State Rd (441)**

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

23 City & State

24 **Micamar FL**

25 Zip

26 **33023**

27 Country

28 **Broward**

29 Zip

30 **33023**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RUBIO, JOE
3210 A SOUTH STATE ROAD 7 (441)
MIRAMAR FL 33023

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 **PSD** ☐ DELETE

NAME **RUBIO, JOE**

STREET ADDRESS **3210 A SOUTH STATE ROAD 7 (441)**

CITY-ST-ZIP **MIRAMAR FL 33023**

TITLE **VPD** ☐ DELETE

NAME **MIRABAL, MARCOS A SR.**

STREET ADDRESS **3210 A SOUTH STATE ROAD 7 (441)**

CITY-ST-ZIP **MIRAMAR FL 33023**

TITLE **T** ☐ DELETE

NAME **MIRABAL, MARCOS A JR.**

STREET ADDRESS **3210 A SOUTH STATE ROAD 7 (441)**

CITY-ST-ZIP **MIRAMAR FL 33023**

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 ☐ 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

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.

SIGNATURE:

SIGNATURE REQUIRED

Date

Daytime Phone #

8/2/99

(954) 983-9641

CR2E034 (5/99)

PA80000135284
603018-90010-41

**DIVISION OF CORPORATIONS
ANNUAL REPORTS FILINGS
P.O. BOX 1500
TALLAHASSEE , FL 32302-1500**

08/02/99

TO WHOM IT MAY CONCERN,

WE ARE WRITING YOU THIS LETTER IN RESPONSE TO OUR RECEIVING A SECOND NOTICE REQUESTING THAT WE SUBMIT OUR FILING FEE. WE HAVE CHANGED OUR LOCATION TO 3200 SOUTH STATE ROAD 7 (441) MIRAMAR , FL 33023 FROM 3210 A SOUTH STATE ROAD 7 AND APPARENTLY THROUGH THAT CHANGE OF ADDRESS NEVER RECEIVED OUR FIRST NOTICE. I CALLED AND SPOKE TO A REPRESENTATIVE AT YOUR OFFICE AND SHE ADVISED ME TO SEND MY PAYMENT OF \$150.00 ALONG WITH AN EXPLANATION OF WHAT HAD HAPPENED SO YOUR OFFICE CAN MAKE THE NECESSARY CORRECTIONS TO OUR FILE.

WE APPRECIATE YOUR KIND CONSIDERATION.

OUR NEW INFORMATION IS AS FOLLOWS:

**BROWARD SELECT TRUCK SALES INC.
3200 SOUTH STATE ROAD 7 (441)
MIRAMAR , FL 33023**

SINCERELY,


**JOE RUBIO
PRESIDENT**