

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90044 032 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # P98000013641

1. Corporation Name
GOD GIVES AUTO SALES, INC.

Principal Place of Business
**511 NW 79TH STREET
MIAMI FL 33150**

Mailing Address
**511 NW 79TH STREET
MIAMI FL 33150**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/10/1998

4. FEI Number

65-0659938

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 **490 NW 79TH STREET**

2a. Mailing Address
26 **490 NW 79TH STREET**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 **MIAMI, FLORIDA**28 **MIAMI, FLORIDA**

Zip Country

Zip Country

24 **33150**29 **33150**

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**YAFFE, ROBERT H
767 ARTHUR GODFREY ROAD
MIAMI BEACH FL 33140**

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	SERGE ANDRE	1.2 NAME	
STREET ADDRESS	17301 NE 11 CT	1.3 STREET ADDRESS	
CITY-ST-ZIP	N. MIAMI BCH FL 33162	1.4 CITY-ST-ZIP	
TITLE	VICE-PRESIDENT ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	ESTILLEN FILUS	2.2 NAME	
STREET ADDRESS	11975 West Biscayne Canal Rd	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33161	2.4 CITY-ST-ZIP	
TITLE	SECRETARY ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	BYRON FILUS	3.2 NAME	
STREET ADDRESS	1400 NE 117 St	3.3 STREET ADDRESS	
CITY-ST-ZIP	N. MIAMI FL 33161	3.4 CITY-ST-ZIP	
TITLE	TREASURER ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	JACKSON FILUS	4.2 NAME	
STREET ADDRESS	1431 NE 148 St	4.3 STREET ADDRESS	
CITY-ST-ZIP	N. MIAMI FL 33161	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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

3/14/99 **305-758-0888**
Date Daytime Phone #

SERGE ANDRE

CR2E034 (11/98)