

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90133 034 ***150.00

DOCUMENT # P98000014400

1. Corporation Name

E.T. CAR STEREO AND ALARM, INC.



Principal Place of Business

1979 NW 55TH AVE. BUILDING K
MARGATE FL 33063

986 W. PROSPECT RD.
FT. LAUDERDALE FL.
33309

Mailing Address

1979 NW 55TH AVE. BUILDING K
MARGATE FL 33063

986 W. PROSPECT RD.
FT. LAUDERDALE FL.
33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/09/1998

4. FEI Number

65-0812094

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

21 986 W. PROSPECT RD.

Suite, Apt. #, etc.

22

City & State

23 FT. LAUDERDALE FL.

Zip

24 33309

Country

25 USA

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

LOOR, MARIA D
1979 NW 55TH AVE. BUILDING K
MARGATE FL 33063

10. Name and Address of New Registered Agent

81 Name

LOOR MARIA D.

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

986 W. PROSPECT RD.

83

84 City

FT. LAUDERDALE

FL

85 Zip Code

33309

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

TITLE PD ☐ DELETE

NAME LOOR, MARIA D
STREET ADDRESS 1979 NW 55TH AVE, BUILDING K
CITY-ST-ZIP MARGATE FL 33063

TITLE STD ☐ DELETE

NAME BRAVO, JOSE R
STREET ADDRESS 1979 NW 55TH AVE, BUILDING K
CITY-ST-ZIP MARGATE FL 33063

TITLE VD ☐ DELETE

NAME GILBERTH, SALAS
STREET ADDRESS 1979 NW 55TH AVE, BUILDING K
CITY-ST-ZIP MARGATE FL 33063

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME LOOR MARIA D.
1.3 STREET ADDRESS 986 W PROSPECT RD
1.4 CITY-ST-ZIP FT. LAUD. FL. 33309

2.1 TITLE STD ☒ Change ☐ Addition

2.2 NAME BRAVO JOSE R
2.3 STREET ADDRESS 986 W. PROSPECT RD
2.4 CITY-ST-ZIP FT. LAUD. FL. 33309

3.1 TITLE VD ☒ Change ☐ Addition

3.2 NAME GILBERTH, SALAS
3.3 STREET ADDRESS 986 W. PROSPECT RD.
3.4 CITY-ST-ZIP FT. LAUD. FL. 33309

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, with all other like empowered.

SIGNATURE:

JOSE R BRAVO (STD)

Date

4/26/99

Daytime Phone #

954.229.0904

CR2E034 (11/98)

0158390