

FROM : ACCOUNTING CENTER

PHONE NO. : 2810255

FROM : ATM AUTO TRANSPORT

FAX NO. : 14077572620

03041999-90259-049-\$150.00-\$150.00

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90259 049 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # P98000062117

1. Corporation Name
ATM AUTO TRANSPORT, INC.

Principal Place of Business

376 OAK BRANCH CIRCLE
KISSIMMEE FL 34758

Mailing Address

376 OAK BRANCH CIRCLE
KISSIMMEE FL 34758

306777 - 90049 - 21

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/13/1998

4. FEI Number
598522146

5. Certificate of Excess Declared ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. This corporation owns the current year's Tangible Personal Property Tax ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

2b. City & State

2c. Zip

2d. Country

8. Name and Address of Current Registered Agent

MARTINEZ, ALBERT T
376 OAK BRANCH CIRCLE
KISSIMMEE FL 34758

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. State

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: Albert T Martinez DATE: 2-15-99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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. 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: Albert T Martinez DATE: 2-15-99