

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 06, 2004 8:00 am
Secretary of State

08-06-2004 90001 033 ***150.00

DOCUMENT # P98000080579			
1. Entity Name NATIONWIDE AUTO AUCTION INC.			
Principal Place of Business 2201 N.W. 27TH AVE MIAMI, FL 33142		Mailing Address 2201 N.W. 27TH AVE MIAMI, FL 33142	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

54067117

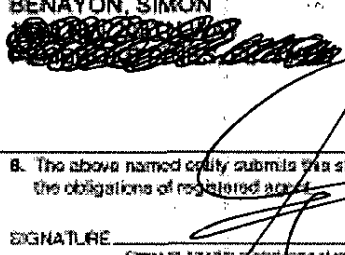
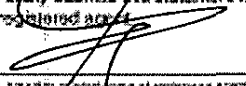


07022004 Chg-P CR2E034 (10/03)

4. FEI Number
65-0893970

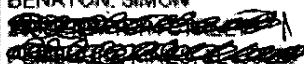
Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent BENAYON, SIMON 		7. Name and Address of New Registered Agent Name Simon Benayon Street Address (P.O. Box Number is Not Acceptable) 2201 NW 27 Avenue City Miami FL Zip Code 33142	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		DATE 7/16/04	

FILE NOW!! FEE IS \$550.00
Due by September 8, 2004

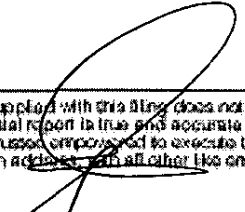
9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME PDT BENAYON, SIMON	☒ Delete	TITLE President	☒ Change ☐ Addition
STREET ADDRESS 		NAME Simon Benayon	
CITY-ST-ZIP 		STREET ADDRESS 2201 NW 27 Avenue	
		CITY-ST-ZIP Miami, FL 33142	
NAME	☐ Delete	TITLE	☐ Change ☐ Addition
STREET ADDRESS		NAME	
CITY-ST-ZIP		STREET ADDRESS	
		CITY-ST-ZIP	
NAME	☐ Delete	TITLE	☐ Change ☐ Addition
STREET ADDRESS		NAME	
CITY-ST-ZIP		STREET ADDRESS	
		CITY-ST-ZIP	
NAME	☐ Delete	TITLE	☐ Change ☐ Addition
STREET ADDRESS		NAME	
CITY-ST-ZIP		STREET ADDRESS	
		CITY-ST-ZIP	
NAME	☐ Delete	TITLE	☐ Change ☐ Addition
STREET ADDRESS		NAME	
CITY-ST-ZIP		STREET ADDRESS	
		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 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

 **Simon BENAYON**

DATE **7/16/04**



attachment
54067112
#p98000080579
NATIONWIDE AUTO AUCTION, INC.
2201 NW 27TH AVENUE MIAMI, FL 33142

Friday
July 30, 2004

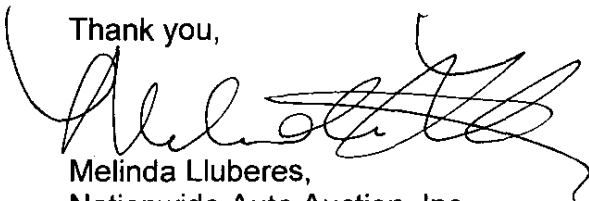
Florida Dept. of State
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

Dear Sir,

I am writing this letter to inform you that we never received any post card notifying us of that we had to file the annual report. Please waive the \$400.00 late fee.

Enclosed you will find our check for the amount of \$150.00 for our Annual Report fee.

Thank you,


Melinda Llubes,
Nationwide Auto Auction, Inc.