

FILE NOW: 11/10/99

**PROFIT CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # P98000083900

1. Corporation Name
M.T.J. PAINT AND BODY SHOP INC.

Principal Place of Business
4510 N.W. 32ND AVENUE
MIAMI FL 33142

Mailing Address
4510 N.W. 32ND AVENUE
MIAMI FL 33142

Amended

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DO NOT WRITE IN THIS SPACE

3. Principal Place of Business
24. City & State
25. Zip
26. Country

2a. Mailing Address
27. Suite, Apt. #, etc.
28. City & State
29. Zip
30. Country

3. Date Incorporated or Qualified

09/29/1998

4. FEI Number

65-0867909

Applied For

Not Applicable

8. Certificate of Status Desired

\$8.75 Additional Fee Required

8. 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

10. Name and Address of New Registered Agent

RODRIGUEZ, ANTONIO
16485 S.W. 103RD TERRACE
MIAMI FL 33196

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 507.0502 and 607.1506, 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

12. OFFICERS AND DIRECTORS

12a. NAME	PD	12b. NAME	RODRIGUEZ, ANTONIO
12c. STREET ADDRESS	16485 S.W. 103RD TERRACE	12d. STREET ADDRESS	16485 S.W. 103RD TERRACE
12e. CITY, ST., ZIP	MIAMI FL	12f. CITY, ST., ZIP	MIAMI FL
12g. TITLE	TO	12h. TITLE	TO
12i. NAME	RODRIGUEZ, ANTONIO JR.	12j. NAME	RODRIGUEZ, ANTONIO JR.
12k. STREET ADDRESS	16485 S.W. 103RD TERRACE	12l. STREET ADDRESS	16485 S.W. 103RD TERRACE
12m. CITY, ST., ZIP	MIAMI FL	12n. CITY, ST., ZIP	MIAMI FL
12o. TITLE	SVO	12p. TITLE	SVO
12q. NAME	RODRIGUEZ, JOSE N	12r. NAME	RODRIGUEZ, JOSE N
12s. STREET ADDRESS	8505 S.W. 137TH AVE.	12t. STREET ADDRESS	8505 S.W. 137TH AVE.
12u. CITY, ST., ZIP	MIAMI FL	12v. CITY, ST., ZIP	MIAMI FL
12w. TITLE		12x. TITLE	
12y. NAME		12z. NAME	
12aa. STREET ADDRESS		12ab. STREET ADDRESS	
12ac. CITY, ST., ZIP		12ad. CITY, ST., ZIP	
12ae. TITLE		12af. TITLE	
12ag. NAME		12ah. NAME	
12ai. STREET ADDRESS		12aj. STREET ADDRESS	
12ak. CITY, ST., ZIP		12al. CITY, ST., ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. NAME		13b. NAME	
13c. STREET ADDRESS		13d. STREET ADDRESS	
13e. CITY, ST., ZIP		13f. CITY, ST., ZIP	
13g. TITLE		13h. TITLE	
13i. NAME		13j. NAME	
13k. STREET ADDRESS		13l. STREET ADDRESS	
13m. CITY, ST., ZIP		13n. CITY, ST., ZIP	
13o. TITLE		13p. TITLE	
13q. NAME		13r. NAME	
13s. STREET ADDRESS		13t. STREET ADDRESS	
13u. CITY, ST., ZIP		13v. CITY, ST., ZIP	
13w. TITLE		13x. TITLE	
13y. NAME		13z. NAME	
13aa. STREET ADDRESS		13ab. STREET ADDRESS	
13ac. CITY, ST., ZIP		13ad. CITY, ST., ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Officer's Name

JULY 13, A.D. 1999

CR2E034 (11/98)