

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Aug 12, 1999 8:00 am
Secretary of State

08-12-1999 90005 017 ***150.00

DOCUMENT # P98000095136

1. Corporation Name

TURBO POWER & DIESEL, INC.



Principal Place of Business

7907 N.W. 66TH STREET
MIAMI FL 33166

Mailing Address

7907 N.W. 66TH STREET
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/10/1998

4. FEI Number

65-0874655

Applied For

Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARTIN, CARMEN N
7907 N.W. 66TH STREET
MIAMI FL 33166

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME RODRIGUEZ, ISAAC P
STREET ADDRESS 7907 N.W. 66TH STREET
CITY-ST-ZIP MIAMI FL 33166

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE T ☐ DELETE
NAME MARTIN, CARMEN N
STREET ADDRESS 7907 N.W. 66TH STREET
CITY-ST-ZIP MIAMI FL 33166

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME SANCHEZ, EMILIO
STREET ADDRESS 7907 N.W. 66TH STREET
CITY-ST-ZIP MIAMI FL 33166

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-7-99

(305) 468-8800

CR2E034 (5/99)

P98000095136
604822-90005-17

MIAMI 07/06/99

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

ATT:
ANNUAL REPORT SECTION:

REF: P9800009513
TURBO POWER & DIESEL, INC

TO WHOM IT MAY CONCERN

I HAVE RECEIVED THE 2ND NOTICE FOR FILING THE ANNUAL CORPORATION REPORT, TO THIS DATE I HAVE YET TO RECEIVE THE 1ST NOTICE, AS A MATTER OF FACT THE SECOND NOTICE WAS DELIVERED TO THE WRONG ADDRESS, LUCKILY THE NEIGHBOOR BROUGHT IT OVER. I HAVE SPOKEN TO A CUSTOMER SERVICE REPRESENTATIVE WHEN I CALLED THE NUMBER LISTED, SHE SUGGESTED FOR ME TO WRITE THIS LETTER EXPLAINING MY SITUATION, AND TO SEND THE REGULAR PAYMENT AMOUNT ENCLOSED. I HOPE THIS MATTER IS RESOLVED TO THE BEST OF OUR INTEREST.

THANK YOU

SINCERELY

EMILIO SANCHEZ

