| | PROFIT RPORATION UAL REPORT 1996 | FLORIDA DEPA Sandra Secreta | RTMENT OF STATE B. Mortham ary of State CORPORATIONS | | |
|--|--|--|--|--|--|
| DOCUMENT # \$13846 (8) 1. Corporation Name J.M. AUTOMOTRIZ, INC. | | | | | |
| Principal Place 2727 4/2 W MIAMI FL 3 | EST-PEROLER-ST. | Mailing Address 2787-1/2 WEST FLACK MIAMI FL 33135-1334 | ER-S T. | | 8 0 TAT |
| | | | | 3. Date Incorporated or Qualified 11/16/1990 | 3a. Date of Last Report 08/09/1995 |
| | Place of Business | 2a. Mailing Address | | 4. FEI Number | Applied For |
| Suite, Apt. | | 26 J-M AUTO Suite, Apt. #, e.c. | | 65-0234845 5. Certificate of Status Desired | Not Applicable \$8.75 Additional |
| 2 // <i>d</i> City & Stal | 15.W 30 are | 27 1/31 5. W | Boare | G. Election Campaign Financing | LJ Fee Required |
| 3 M/ | A 141 - F 1A Country | 28 MIAMI | -FIP | Trust Fund Contribution | \$5.00 May Be Added to Fees |
| <u> </u> | d / 25 | Zip 29 33/35 | Country 30 | This corporation has liability for Florida Statutes | ntangible tax under s. 199.032, |
| | 9. Name and Address of Curr | ent Registered Agent | 81 Name | 10. Name and Address of New R | egistered Agent |
| THIRD F | w 3rd avenue Floor Fl 33129 | | 82 Street Ado8384 City | ress (P.O. Box Number is Not Acceptab | RS Zin Code |
| familiar wi | ith, and accept the obligations of, Se Signature, typed or printed name of registered ag- | ction 607.0505, Florida Statutes. | s, the above named corporation's boat the corporation's boat the corporation's boat the corporation is the corporation of the corporation of the corporation is the corporation of the c | oration submits this statement for the pur and of directors. I hereby accept the appoint and when renstating | pose of changing its registered officintment as registered agent. I am |
| 2. | OFFICERS A | ND DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFI | |
| ITLE | | | 1. I TILLE | | |
| IAM& TREFT ADDRESS | MARRERO, JOSE M. 2727 1/2 WEST FLAGLER S MIAMI FL | ST | 1.2 NAME 1.3 STREET ADDRESS 1.4 City-St-Zip | | ☐ Change ☐ Addition |
| AME TREFT ADDRESS ITY - ST - ZIP TLE AME IREET ADDRESS | 2727 1/2 WEST FLAGLER S | ☐ DELETÉ | 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS | | Change Addition |
| AME TREFT ADDRESS ITY-S1-ZIF ITUE AME IREE F ADORESS ITY-S1-ZIP ITUE AME IREE F ADORESS ITY-S1-ZIP ITUE AME | 2727 1/2 WEST FLAGLER S MIAMI FL SD MARRERO, URSULA 2727 1/2 WEST FLAGLER S | ☐ DELETÉ | 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME | | Change Addition |
| AME TREFT ADDRESS ITY-S1-ZIF ITLE AME IREE I ADDRESS ITY-S1-ZIP ITLE AME EREE I ADDRESS ITY-S1-ZIP ITLE AME ITTELE ITTELE ITTELE AME ITTELE IT | 2727 1/2 WEST FLAGLER S MIAMI FL SD MARRERO, URSULA 2727 1/2 WEST FLAGLER S | ☐ DELETÉ | 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3. STREET ADDRESS | 0000179 -04/29/96010 ***200.00 | Change Addition |
| ITLE IAME STREFT ADDRESS SITY-S1-ZIP ITLE IAME | 2727 1/2 WEST FLAGLER S MIAMI FL SD MARRERO, URSULA 2727 1/2 WEST FLAGLER S | DELETE | 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3. STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS | 00000179 -04/29/96010 ***200.00 | Change Addition |

14. Too nereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3/k), 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

SIGNATURE

SIGNATURE

Date

Date