

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 2, 1995.
AMOUNT DUE ON OR BEFORE 8/2/95: \$275 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
 Sandra B. Northing
 Secretary of State
 DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 JUL -5 AM 8:59

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # S15426 (7)
 1. Corporation Name
G & A IMPORT CAR TECH CORP.

Principal Place of Business Making Address
7254 N.W. 25TH STREET 7254 N.W. 25TH STREET
MIAMI FL 33122 MIAMI FL 33122

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Making Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		2b		11/13/1990	06/27/1994
State, Apt. #, etc.		State, Apt. #, etc.		4. FEI Number	Applied For
22		27		65-0233445	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		6. Do you have foreign investors?	\$5.00 May Be Added to Fees
24		29		7. This corporation has liability for a foreign tax under a 100-000 Florida Statutes	Yes No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
AVERHOFF, CARLOS M. 2254 N.W. 25TH ST. MIAMI FL 33122-1701		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 of Agent or Registered Agent or Officer or Director _____
 Signature of Registered Agent or Officer or Director _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL INFORMATION	
TITLE	PD AVERHOFF, CARLOS M. 7254 N.W. 25TH ST. MIAMI FL 33122-1701	1. TITLE	☐ Change ☐ Addition
NAME	STD AVERHOFF, CARLOS M. 11885 S.W. 3RD ST. MIAMI FL	2. NAME	☐ Change ☐ Addition
STREET ADDRESS		3. STREET ADDRESS	☐ Change ☐ Addition
CITY, ST, ZIP		4. CITY, ST, ZIP	☐ Change ☐ Addition
		5. CITY, ST, ZIP	☐ Change ☐ Addition
		6. CITY, ST, ZIP	☐ Change ☐ Addition
		7. CITY, ST, ZIP	☐ Change ☐ Addition
		8. CITY, ST, ZIP	☐ Change ☐ Addition
		9. CITY, ST, ZIP	☐ Change ☐ Addition
		10. CITY, ST, ZIP	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information included on this annual report or supplementary 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 manager or trustee (employee) to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE _____
 SIGNATURE AND TYPED OR PRINTED NAME OF MANAGER OR DIRECTOR

6-29-95

CR2E034 (3-95)