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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996 **DOCUMENT #**

S20469

(0)

DEL AUTOMOTIVE PRODUCTS ENTERPRISES, INC.

Mailing Address Principal Place of Business 3754 NW 54 ST 3754 NW 54 ST MIAMI FL 33142 MIAMI FL 33142 us 3a. Date of Last Report 3. Date Incorporated or Qualified 12/20/1990 03/27/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0300592 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s 199.032, Zin Country Country Zip Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) RODRIGUEZ, JUAN E. 82 80 SW 8TH STREET 83 **SUITE 2550** MIAMI FL 33130 City 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 DATE [NOTE: Registered Agent signature required when reinstating) Signature, typod or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Addition Change DELETE TITLE PD 1.1 TITLE QUEVEDO, ELOY 1.2 NAME NAME 10111 SW 142ND STREET 13 STREFT ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY - ST - ZIP CITY-ST-ZIF Addition ☐ Change DELETE 2.1 TITLE TITLE QUEVEDO, HORTENSIA NAME 10111 SW 142ND STREET 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 24 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 3 1 TITLE TITLE QUEVEDO, TARA 3.2 NAME NAME 15645 SW 82 CT. LN. #74 3.3. STREET ADDRESS STREET ADDRESS MIAM! FL 3.4 CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition DELETE 4. 1 TITLE TITLE QUEVEDO, ANTONIO JR 4.2 NAME NAME 7141 SW 129TH AVENUE 4.3 STREET ADDRESS STREET ADDRESS MIAMI FL 4.4 CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition DELETE 5. 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREE1 ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIF ☐ Change ☐ Addition DELETE 6 1 TITLE TITLE 6.2 NAME 6.3 STREET ADDRESS

6.4 CITY - \$1 - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4). 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 cath; 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

SIGNATURE:

on an attachment with an address.

STREET ADDRESS

appears in Block 12 or

TARA QUEVEDO 3/18/95 (305) 685-1010
Date! Double Proce !

FILED

Secretary of State

Mar 19 1996 8:00 am