

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northington
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED
97 MAY -1 11 5:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S23500**

(9)

1. Corporation Name

VAN MOTORS U.S.A., INC.

Principal Place of Business

**807 SW 25TH AVE
SUITE 205
MIAMI FL 33135**

Mail Stop Address

**807 SW 25TH AVE
SUITE 205
MIAMI FL 33135**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/08/1991

3a. Date of Last Report

04/28/1994

4. FET Number

65-0238705

Applied For

Not Applicable

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 has liability for information under the 1990 Act
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21. **18299 FRESH LAKE WAY**

State: Apt. Bldg.

22.

City & State

23. **BOCA RATON, FL**

24. **33498**

25. **PALM BEACH**

2a. Mailing Address

26. **18299 FRESH LAKE WAY**

State: Apt. Bldg.

27.

City & State

28. **BOCA RATON, FL**

29. **33498**

30. **PALM BEACH**

9. Name and Address of Current Registered Agent

**VALBUENA, BLADMIRO E.
18299 FRESH LAKE WAY
BOCA RATON FL 33498**

10. Name and Address of New Registered Agent

81. Name

82. Street Address, Apt. Bldg. Number or Post Office Box

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.02(2)(b) and 607.03(1)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in this State of Florida. Such change was authorized by the corporation's board of directors. Thereby, accept the appointment as registered agent. I am familiar with and accept the obligations of the new registered agent under Florida Statutes.

SIGNATURE

Signature of Registered Agent or Person Submitting Report

Signature of New Registered Agent (if different from above)

12. OFFICERS AND DIRECTORS

NAME
STREET ADDRESS
CITY & STATE
NAME
STREET ADDRESS
CITY & STATE
NAME
STREET ADDRESS
CITY & STATE
NAME
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NAME
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CITY & STATE
NAME
STREET ADDRESS
CITY & STATE

**P
VALBUENA, BLADMIRO E.
18299 FRESH LAKE WAY.
BOCA RATON FL
ST
VALBUENA, GREENY
18299 FRESH LAKE WAY
BOCA RATON FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME
STREET ADDRESS
CITY & STATE
2. NAME
STREET ADDRESS
CITY & STATE
3. NAME
STREET ADDRESS
CITY & STATE
4. NAME
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8. NAME
STREET ADDRESS
CITY & STATE

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14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct, and that my signature shall have the same legal effect as if made under oath. I am familiar with and accept the obligations of the new registered agent under Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or in any other report with an addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(407) 487-0439