

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).

FILED
Aug 11, 1999 8:00 am
Secretary of State
 08-11-1999 90001 015 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # **S40400**

1. Corporation Name
IMPORT AUTO SALES CORPORATION

004049 - 90001 - 15



Principal Place of Business Mailing Address
 12965 SW 85 AVE RD 7900 SW 122ND ST
 MIAMI FL 33175 MIAMI FL 33156
 US US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/25/1991

4. FEI Number Applied For
65-0252783 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 owes the current year Intangible Personal Property. Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

LIMA, YVONNE P.
13741 SW 30TH STREET
MIAMI FL 33175

10. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **D LIMA, YVONNE P.**

STREET ADDRESS **7401 S.W. 56TH TERR**

CITY-ST-ZIP **MIAMI FL**

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS **7900 SW 122 St.**

1.4 CITY-ST-ZIP **MIAMI, FL 33156**

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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: _____ DATE: **8/31/99** 305 255-2274
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (5/99)

840400
604049-90001-15

IMPORT AUTO SALES

**12965 SOUTH WEST 85TH AVENUE ROAD
MIAMI, FL. 33156
TEL: (305) 255-2274 / FAX (305) 663-1227**

AUGUST 3RD, 1999

FLORIDA DEPARTMENT OF STATE
ANNUAL REPORTS FILINGS
DIVISION OF CORPORATIONS
PO BOX 1500
TALLAHASSEE, FLORIDA 30302-1500

TO WHOM IT MAY CONCERN:

ENCLOSED IS A CHECK FOR \$150.00 FOR THE FILING OF THIS YEAR.
PLEASE BE ADVISED THAT I DID NOT RECEIVE THE FIRST ANNUAL
REPORT PACKET. I HOPE YOU TAKE IN CONSIDERATION OF THE
PRIOR YEARS OF ME FILING ON TIME, AND WAVE THE PENALTY
CHARGE.

IF THERE ARE ANY QUESTIONS, PLEASE CONTACT ME TO THE
NUMBER STATED ABOVE.

THANK YOU,

YVONNE LIMA
PRESIDENT