

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Linda B. Matheson
Secretary of State
BUREAU OF CORPORATIONS

APPROVED
AND
FILED

MAY -1 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S81853**

(1)

1. Corporation Name

ARMOR CARS CONSTRUCTOR, INC.

Principal Place of Business

**3853 SW 133RD PL
MIAMI FL 33175-3248**

Mail Stop

**3853 SW 133RD PL
MIAMI FL 33175-3248**

PLEASE WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/20/1991

3a. Date of Last Report
04/06/1994

2. Principal Place of Business

21. **None**

2a. Mailing Address

26.

State Apt # etc

22. **3853 SW 133 PL**

State Apt # etc

27.

City & State

23. **MIAMI FL**

City & State

28.

Zip

24. **33175**

County

25. **DADE**

Zip

29.

Country

30.

4. FFI Number

65-0291154

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 15, 1990 (1)

Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

**FERNANDEZ, RAY
3853 SW 133RD PL
MIAMI FL 33175-3248**

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 607.1505, 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

Ray Fernandez
Signature of Registered Agent or authorized officer of the corporation

4/28/95
Signature of Registered Agent or authorized officer of the corporation

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**D
FERNANDEZ, RAY
3853 SW 133RD PL
MIAMI FL**

2. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

3. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
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
4.4 CITY, ST, ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, 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 Sections 119.07(3)(b), Florida Statutes. I further certify that the information included 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 person or person empowered to execute this report as required by Chapter 187, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

Ray Fernandez
Signature and Typed or Printed Name of Signing Officer or Director

4/28/95 305-220-0866
Date Telephone