

FLORIDA
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 13 1998 8:00am
Secretary of State

DOCUMENT # V00495 (4)

1. Corporation Name
ACCESSORY OVERHAUL GROUP, INC

Principal Place of Business Mailing Address
7830 N.W. 64TH ST 7830 N.W. 64TH STREET
MIAMI, FL 33166 MIAMI, FL 33166

3. Date Incorporated or Qualified 12/17/1991 3a. Date of Last Report 03/28/97

2. Principal Place of Business 2a. Mailing Address 4. FBI Number 65-0341998 Applied F Not App

21. Suite, Apt. #, etc. 22. Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required

23. City & State 24. City & State 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Added to Fees

25. Zip Country 26. Zip Country 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

QUALLEY, THOMAS J.
7830 N.W. 64TH STREET
MIAMI, FL 33166

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 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.

04/28/98

SIGNATURE SIGNATURE, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reappointing. DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS BY 12	
TITLE	D JAMES B. QUALLEY ☒ DELETE	1.1 TITLE	PRESIDENT ☐ Change ☒ Add
NAME	7830 N.W. 64TH ST	1.2 NAME	DON DEYO
STREET ADDRESS	MIAMI, FL 33166	1.3 STREET ADDRESS	7830 N.W. 64TH ST
CITY - ST - ZIP		1.4 CITY - ST - ZIP	MIAMI, FL 33166
TITLE	S THOMAS J. QUALLEY ☐ DELETE	2.1 TITLE	C.E.O. ☒ Change ☐ Add
NAME	7830 N.W. 64 ST	2.2 NAME	THOMAS J. QUALLEY
STREET ADDRESS	MIAMI, FL 33166	2.3 STREET ADDRESS	7830 N.W. 64TH ST
CITY - ST - ZIP		2.4 CITY - ST - ZIP	MIAMI, FL 33166
TITLE	☐ DELETE	3.1 TITLE	SECRETARY ☐ Change ☒ Add
NAME		3.2 NAME	JOHN QUALLEY
STREET ADDRESS		3.3 STREET ADDRESS	7830 N.W. 64TH STREET
CITY - ST - ZIP		3.4 CITY - ST - ZIP	MIAMI, FL 33166
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Add
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Add
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Add
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	400002525914
CITY - ST - ZIP		6.4 CITY - ST - ZIP	-05/15/98--01081--016

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)(h), 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 in person. 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: Thomas J. Qualley

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR

THOMAS J. QUALLEY

04/28/98

Exempt from F