

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
Division of Corporate Regulation

APPROVED
FILED

DOCUMENT # V18315 (4)

SOUTH FLORIDA AUTOMOTIVE DISTRIBUTORS, INC.

03/01/1994 9:05

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

(Indicate which of this space)

1. Principal Office Address 4801 OVERSEAS HIGHWAY MARATHON FL 33050		2a. Mailing Address 4801 OVERSEAS HIGHWAY MARATHON FL 33050		3. Date Incorporated or Reg. as Corp. 03/02/1992	3a. Date of Last Report 03/01/1994
2. Principal Office City/County 21	2a. Mailing Address City/County 26	4. FIC Number 65-0322178		Applied For ☐ Not Applicable	
22. Date of Report 22	27. Date of Report 27	5. Certificate of Status Due ☐		\$8.75 Additional Fee Required	
23. FIC Code 23	28. City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. FIC Code 24	25. FIC Code 25	29. FIC Code 29	30. FIC Code 30	7. This corporation has complied with the provisions of Chapter 120, Florida Statutes. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent WRIGHT, THOMAS D. FIRST PROFESSIONAL CENTRE 5701 OVERSEAS HIGHWAY, SUITE 17 MARATHON FL 33050		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 607.053, 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 licensed with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: _____ (Signature of Registered Agent) _____ (Signature of Registered Agent)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME P VINCENT, JOHN E. JR. 4801 OVERSEAS HWY MARATHON FL		1. NAME ☐ Change ☐ Addition	
2. NAME V VINCENT, MARY 4801 OVERSEAS HIGHWAY MARATHON FL		2. NAME ☐ Change ☐ Addition	
3. NAME ST WASHINGTON, GAYLE 4801 OVERSEAS HWY MARATHON FL		3. NAME ☐ Change ☐ Addition	
4. NAME D VINCENT, JOHN E. 4801 OVERSEAS HWY MARATHON FL		4. NAME ☐ Change ☐ Addition	
5. NAME D VINCENT, ZANE P 4801 OVERSEAS HWY MARATHON FL		5. NAME ☐ Change ☐ Addition	
6. NAME		6. NAME ☐ Change ☐ Addition	
7. NAME		7. NAME ☐ Change ☐ Addition	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not equally bear the responsibility stated in Section 120.01, 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 receiver or trustee empowered to execute this report as required by Chapter 120, Florida Statutes, and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an addition.

SIGNATURE: *Gayle Washington* 5-8-95 305743-3100
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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DEPARTMENT OF STATE
Division of Corporations
Secretary of State
Tallahassee, Florida

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07/11/1994

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # **V18831**

(0)

ADAMAH INVESTMENT, CORP.

1321 NW 14TH ST SUITE 400 MIAMI FL 33136		1321 NW 14TH ST SUITE 400 MIAMI FL 33136		DATE FILED IN THIS SPACE	
2. Filing Fee (See Instructions)		2b. Mailing Address		3. Date of Report (See Instructions)	
21. 5951 SW 88 ST		26. 5951 SW 88 ST		3a. 03/05/1992	
22. MIAMI FL		27. MIAMI FL		4. Filing Number	
23. 33156		28. 33156		4b. 65-0333189	
24. USA		29. USA		5. Certificate of Status (See Instructions)	
25. USA		30. USA		5a. \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		6. Election Campaign (See Instructions)	
WEISZ, MICHEL O. 3250 MARY STREET SUITE 303 MIAMI FL 33133		81. Name: MARIA T. BERTI		6a. \$5.00 May Be Added to Fees	
		82. Street Address (If C. Box Number is Not Acceptable): 5951 NO. KENDALL DRIVE		7. This Corporation has liability for information tax under the 1984 (32) Florida Statutes: ☐ Yes ☒ No	
		83. City: MIAMI			
		84. FL		85. 33156	
11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the information supplied in this report is true and correct to the best of my knowledge and belief, and that I am a duly qualified and authorized officer or director of the corporation, and that I am a resident of the State of Florida. I hereby accept the appointment as registered agent of the corporation.					
12. OFFICERS AND DIRECTORS					
13. ADDITIONAL CORPORATE INFORMATION AND OTHER INFORMATION					
14. I, the undersigned, hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 220.01(1)(b) and 220.01(1)(c) of the Florida Statutes. I further certify that the information included in this annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the manager or trustee empowered to execute this report as required by Chapter 220, Florida Statutes, and that my name appears in Block 1 of this report, or on an affidavit, with an address.					
SIGNATURE: <i>Maria T. Berti</i>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					