

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V24335** (4)

1. Corporation Name

DIAGNOSTIC AUTO DOCTOR, INC.

Principal Place of Business

**5764 COMMERCE LN
S MIAMI FL 33143
US**

Mailing Address

**5764 COMMERCE LN
S MIAMI FL 33143
US**

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, 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

**LEYTE VIDAL, HENRY
2223 CORAL WAY
MIAMI FL 33145**

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 607.002 and 607.1500, 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 607.003, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Registered Agent or Director

Date

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	BEARD, DOUGLAS EDWARD	
STREET ADDRESS	7650 SW 64 CT	
CITY-STATE-ZIP	S MIAMI FL 33143	
TITLE	S	☐ DELETE
NAME	BEARD, SUZANNE M	
STREET ADDRESS	7650 SW 64TH CT.	
CITY-STATE-ZIP	S. MIAMI FL 33143	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY-STATE-ZIP	☐ Change ☐ Addition
13.5 NAME	
13.6 STREET ADDRESS	
13.7 CITY-STATE-ZIP	☐ Change ☐ Addition
13.8 NAME	
13.9 STREET ADDRESS	
13.10 CITY-STATE-ZIP	☐ Change ☐ Addition
13.11 NAME	
13.12 STREET ADDRESS	
13.13 CITY-STATE-ZIP	☐ Change ☐ Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY-STATE-ZIP	☐ Change ☐ Addition
13.17 NAME	
13.18 STREET ADDRESS	
13.19 CITY-STATE-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 Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplementary annual report is true and accurate 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13. I checked "an officer or director" with this filing.

SIGNATURE:

Douglas Edward Beard
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/96 3056613515

DATE AND PHONE

CR2E034 (12/95)