## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION , annual report

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **V25590** 

(3) PROLINE AUTOMOTIVE, INC. Principal Place of Business Mailing Address 8260 NW 58TH STREET 8260 NW 58TH STREET MIAMI FL 33166-3407 MIAMI FL 33166 3. Date Incorporated or Qualified 3a. Date of Last Report 04/01/1992 01/30/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0329171 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 **Trust Fund Contribution** Added to Fees 28 Zφ Country Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ORTEGA, FELIX GERARDO 12040 ASHFORT LANE 82 Street Address (P.O. Box Number is Not Acceptable) **DAVIE FL 33325** 83 84 City 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 Signature Typica or priored name of registered agent and title it applicable (NOTE: Ricg stered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 13. Change DELETE Addition THUE 1.1 TITLE ORTEGA, FELIX GERARDO NAME 1.2 NAME CR2E034 12040 ASHFORT LANE STREET ADORESS 1.3 STREET ADDRESS DAVIE FL CHY-SI - 20 1.4 City - ST - ZIP Change DELETE Addition 21 TITLE TILLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADORESS 2.4 CITY - \$1 - ZIP CULY-ST 7th DELETE 3 1 TITLE Change Addition THILE 3.2 NAME MALE 33 STREET ADDRESS SCREET ADDRESS 3.4. CITY - \$1 - ZIP C-TY - ST- ZIF DELFTE Change Addition 4.1 TITLE THE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - \$T - ZIP CITY - S1 - ZIP DELETE Change Addition 5.1 TITLE THLE 5 2 NAME NAME 5.3 STREET ADDRESS STHELL ADDRESS 5.4 CITY-ST-ZIP CHY-ST-ZP DELETE Change Addition TITLE 61 TITLE 62 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6 4 City-ST-ZIP 14. I do 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 this corporation or the receiver or trustor employered to execute this report as required by Chapter 607, Florida Statutes; and that my name I am an officer or director of the corporation or the receiver or trusted employers in Block 12 or North Will changed prior an attachment with an a

SIGNATURE:

**FILED** 

Feb 24 1997 8:00am

Secretary of State