May 14, 1999 8:00 am Secretary of State

05-14-1999 90012 031 \*\*\*300.00

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

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # **V30559**

1. Corporation Name

A & B AUTO SALES, INC.

Principal Place of Business Mailing Address						
4650 SW 51 ST DAVIE FL 33314 US		4401 S.W. 77TH AVENUE DAVIE FL 33328 US			DO NOT WRITE IN THIS SPACE	
						3. Date Incorporated or Qualifed 04/20/1992
2. Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number Applied For
21		26				65-0425247 Not Applicable
Suite, Apt.:	#, etc.	Suite, Apt. #, etc.				5. Certifcate of Status Desired   \$8.75 Additional Fee Required
City & State	3	City & State				-6. Election Campaign Financing S5.00 May Be
23	28					Trust Fund Contribution Added to Fees
Zip	Country 25	Zip	Cou	ntry		8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☑ No
241	9. Name and Address of Current	1				10. Name and Address of New Registered Agent
				81	Name	
VIENS, ANDRE				82 Street Address (P.O. Box Number is Not Acceptable)		
4401 SW 77TH AVE					Sucor	
DAVIE FL 33328				83		
		•		84	City	FL 85 Zip Code
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, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)    DATE   DATE   DATE   DATE   DATE						
12.	OFFICERS AND	DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	☐ DELE	TE 1.1 π	TLE		☐ Change ☐ Addition
NAME	VIENS, ANDRE		1.2 N	ME		
STREET ADDRESS	4401 SW 77TH AVE		1.3 ST	REET	ADDRESS	
CITY-\$T-ZIP	DAVIE FL	_	1.4 Ci	TY-S1	r-ZIP	
TITLE		☐ DEFE	TE 2.1 TF	ΠE		Change Addition
NAME			22 N	ME	<u> </u>	
STREET ADDRESS			2.3 ST	REET	ADDRESS	
CITY-ST-ZIP			2.4 C	TY-S	T-ZIP	
TITLE		☐ DELE	TE 31 TI	TLE		☐ Change ☐ Addition
NAME			3.2 N	₩E		
STREET ADDRESS			3.3 \$1	REET	ADDRESS	
CITY-ST-ZIP			3.4. C		T- ZIP	
TITLE		☐ DELE	TE 4.1 T	TLE	-	☐ Change ☐ Addition
NAME			4. 2 N	AME		
STREET ADDRESS			4.3 S	REET	ADDRESS	
CITY-ST-ZIP			4.4 CI	TY-S1	T-ZIP	

14. I 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 supplied 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

G OFFICER OR DIRECTOR

☐ DELETE

DELETE

429-99 Date

☐ Change

☐ Change

Addition

☐ Addition