

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V30917

(1)

1. Corporation Name

AUTO TAGS AND SERVICES, INC.

Principal Place of Business

Mailing Address

804 N.W. 183RD STREET
MIAMI FL 33169

804 N.W. 183RD STREET
MIAMI FL 33169



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, 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

3. Date Incorporated or Qualified

04/23/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0333427

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

FRANK NEWMAN P.A.

82 Street Address (P.O. Box Number is Not Acceptable)

Suite 700, CONCORD BLDG.

83

66 WEST FLAGLER ST.

84 City

Miami, FL

FL

85 Zip Code

33130

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, typed or printed name of registered agent and title of applicant

(NOTE: Registered Agent signature is required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PSD

DELETE

NAME

RILLO, EDWIN J.

STREET ADDRESS

804 NW 183RD ST

CITY - ST - ZIP

MIAMI FL

TITLE

NAME

DELETE

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

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STREET ADDRESS

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NAME

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STREET ADDRESS

CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edwin J. Rillo Pres.

6/15/96

305 612 8811

CR2E034 (3/96)