FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V42078 (8)

1. Corporation Name
GALVIS AUTO TRADE, INC.

Principal Place of Business
3001 SW 21ST STREET
#28A1
DELRAY BEACH FL 33445

Mailing Address
146-C BLUE HERON DR.
APT.C
DAYTONA BEACH FL 32119

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/05/1992
3a. Date of Last Report: 08/18/1994

21 2. Principal Place of Business
22 Suite Apt # etc
23 City & State
24 Zip
25 Country

26 2a. Mailing Address: 1435 S Ridgewood Ave
27 Suite Apt # etc
28 City & State: Daytona Beach
29 Zip: 32114
30 Country: Volusia

4. FEI Number: 65-0341513 — 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 § 199 (1)(a), Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
GALVIS, HENRY
807 CONGRESSIONAL WAY
POMPANO FL 33073

10. Name and Address of New Registered Agent
81 Name: Galvis, Henry
82 Street Address (P.O. Box Number is Not Acceptable)
83 1435 S. Ridgewood Ave.
84 City: Daytona Beach FL 85 Zip Code: 33445

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

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	GALVIS, HENRY
STREET ADDRESS	807 CONGRESSIONAL WAY
CITY, ST, ZIP	POMPANO FL 33073

5/1/95 NEF

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D ☒ Change ☐ Addition
12 NAME	Galvis, Henry
13 STREET ADDRESS	1435 S Ridgewood
14 CITY, ST, ZIP	DAYTONA Beach FL 33445
21 TITLE	☐ Change ☐ Addition
22 NAME	400001482951
23 STREET ADDRESS	-05/10/95--01087--004
24 CITY, ST, ZIP	****200.00 ****200.00
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing, or voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 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 with an attachment with an address.

SIGNATURE:
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/29/95
Date

904-255-3465
Daytime Phone #

0403132 FP