

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

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90056 021 ***150.00

DOCUMENT # V42404

1. Corporation Name

ALL GERMAN MOTOR WERKS, INC.

Principal Place of Business

2337 S CONGRESS AVE
WEST PALM BEACH FL 33406

Mailing Address

2337 S CONGRESS AVE
WEST PALM BEACH FL 33406

2. Principal Place of Business

21 175 #A-4 Cleary Road

Suite, Apt. #, etc.

22

City & State
23 West Palm Beach, FL

Zip 33413

Country 25 Palm Beach

24

2a. Mailing Address

26 175 #A-4 Cleary Road

Suite, Apt. #, etc.

27

City & State
28 West Palm Beach, FL

Zip 33413

Country 30 Palm Beach

29

9. Name and Address of Current Registered Agent

GROSS, ANDREW J
2337 S CONGRESS AVE
WEST PALM BEACH FL 33406

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/05/1992

4. FEI Number

65-0335541

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

Evan Peter Sorensen

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

175 #A-4 Cleary Road

83

84 City

West Palm Beach

FL

85 Zip Code

33413

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 *Evan P. Sorensen*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1-11-99

12. OFFICERS AND DIRECTORS

TITLE ~~VST~~ ☒ DELETE

NAME ~~GROSS, ANDREW J~~
STREET ADDRESS ~~14780 DRAFT HORSE LN~~
CITY-ST-ZIP ~~WEST PALM BCH FL~~

TITLE ~~D~~ ☒ DELETE

NAME ~~GROSS, ANDREW J~~
STREET ADDRESS ~~14780 DRAFT HORSE LN~~
CITY-ST-ZIP ~~WEST PALM BCH FL~~

TITLE ~~D~~ ☐ DELETE

NAME SORENSEN, EVAN PETER
STREET ADDRESS 159 ROY COURT CIRCLE
CITY-ST-ZIP ROYAL PALM BCH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VST ☒ Change ☐ Addition

1.2 NAME Sorensen, Evan Peter
1.3 STREET ADDRESS 175 #A-4 Cleary Road
1.4 CITY-ST-ZIP West Palm Beach, FL 33413

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME Sorensen, Evan Peter
3.3 STREET ADDRESS 175 #A-4 Cleary Road
3.4 CITY-ST-ZIP West Palm Beach, FL 33413

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Evan P. Sorensen*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/11/99 (561) 697-8077

CR2E034 (11/98)

0024352