

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
BONNIE B. MONTGOMERY
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 1:37

DOCUMENT # V45717

(8)

1. Corporation Name:

BENEDIT AUTO BROKERS, INC.

RECEIVED
TALLAHASSEE, FLORIDA

2. Principal Office Address:

275 FONTAINEBLEAU BLVD.
STE. 180
MIAMI FL 33172

3. Mailing Address:

275 FONTAINEBLEAU BLVD.
STE. 180
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation (or Dissolution):
06/24/1992

3a. Date of Last Report:
06/21/1994

21. Filing Office (or Dissolution):

22. Filing Office (or Dissolution):

23. Filing Office (or Dissolution):

24. Filing Office (or Dissolution):

26. Mailing Address:

27. Filing Office (or Dissolution):

28. Filing Office (or Dissolution):

29. Filing Office (or Dissolution):

30. Filing Office (or Dissolution):

4. FET Number:
65-0336849

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

7. Does Corporation have liability for indebtedness under 2010.02, Florida Statutes?

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BENEDIT, LUIS R.
2258 WEST 74TH TERR.
HIALEAH FL 33016

10. Name and Address of New Registered Agent

81. Name:

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

83. City:

84. State:

FL

85. Zip Code:

11. Pursuant to the provisions of Sections 607.04(2) and 607.04(3), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent. In doing so, the corporation certifies that the 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 responsibilities of the registered agent, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Registered Agent)

(Signature)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14. I, the undersigned, certify that the information set forth in this report is substantially true and correct, and that I am a duly qualified officer or director of the corporation.

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SIGNATURE

Luis R. Benedit

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

4-27-95