

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra S. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1995 MAR 20 AM 7:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V 48896
1. Corporation Name

Car Center of Miami, Corp.

Principal Place of Business Mailing Address

2000 SW 57th Avenue
Miami, Florida 33155

200001436072
-03/22/95--01034--013

****200.00 ****200.00
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07-07-92 3a. Date of Last Report 04-01-94

4. FEI Number 65-0347538 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. 190.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21. 7300 SW 8th Street
Suite, Apt. #, etc.

2a. Mailing Address
26. Same
Suite, Apt. #, etc.

22. City & State
23. Miami, Florida

27. City & State
28.

24. 33144 25. Dade 29. 30.

27. City & State
28. Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81. Name Gustavo Figueroa
82. Street Address (P.O. Box Number is Not Acceptable)
83. 13306 SW 28th Street
84. City Miami, FL 85. Zip Code 33144

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 of Registered Agent or Director

Signature of Registered Agent or Director

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President
NAME Giselle Figueroa
STREET ADDRESS 13306 S.W. 28th Street
CITY, ST, ZIP Miami, Florida 33144

1. TITLE President ☒ Change ☐ Addition
1.2 NAME Gustavo Figueroa
1.3 STREET ADDRESS 13306 S.W. 28th Street
1.4 CITY, ST, ZIP Miami, Florida 33144

TITLE Vice-President
NAME Rosa Callava
STREET ADDRESS 11121 S.W. 128th Avenue
CITY, ST, ZIP Miami, Florida

2. TITLE Vice-President ☒ Change ☐ Addition
2.2 NAME Jorge L. Mesa
2.3 STREET ADDRESS 9735 Fountainbleau Blvd. #306
2.4 CITY, ST, ZIP Miami, Florida 33172

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

3. TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4. TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 190.032, 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.

SIGNATURE:

Signature and Printed Name of Signing Officer or Director

Gustavo Figueroa

Feb 23, 1995

Signature of Secretary

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**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # V49698 (6)

1. Corporation Name

JOMA Investments, Inc.

Principal Place of Business

**717 East Oak Street
Kissimmee, FL 34744**

Mailing Address

**717 East Oak Street
Kissimmee, FL 34744**

FILED IN FLORIDA

7000001441707
-03/28/95--01092--003
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/09/1992		3a. Date of Last Report	
21	State, Apt. #, etc.	26	State, Apt. #, etc.	4. FEI Number 59-3139405		Applied For New Application	
22	City & State	27	City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under S. 199.039, Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent

*** Harry J. Swart, CPA
717 East Oak Street
Kissimmee, FL 34744**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

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 if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D/P/S	1.1 TITLE	☐ Change ☐ Addition
NAME	John Maundrell	1.2 NAME	
STREET ADDRESS	717 East Oak Street	1.3 STREET ADDRESS	
CITY-ST-ZIP	Kissimmee, FL 34744	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

3/24/95 M8T

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

20.3.95