

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**May 14 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # V48994 (0)
1. Corporation Name
C & C A/C AUTO SERVICES CORP.



Principal Place of Business: **3620 NW 30 AVE #A-105 MIAMI FL 33142**
Mailing Address: **3620 NW 30 AVE #A-105 MIAMI FL 33142-5105**

3. Date Incorporated or Qualified: **07/06/1992**
3a. Date of Last Report: **05/01/1996**
4. FEI Number: **65-0344837**
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

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

9. Name and Address of Current Registered Agent
CASTILLO, SILVIO
3620 NW 30 AVE
#A-105
MIAMI FL 33142

10. Name and Address of New Registered Agent
81 Name: **CARDOZA, JULIA**
82 Street Address (P.O. Box Number is Not Acceptable): **3620 N.W. 30th AVE # A105**
83
84 City: **MIAMI** **85** Zip Code: **FL 33142**

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: *Julia E. Cardoza* President DATE: **5/7/97**

12. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	CARDOZA, MIGUEL	
STREET ADDRESS	3620 N.W. 30TH AVE., #A105	
CITY-ST-ZIP	MIAMI, FL	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	CASTILLO, SILVIO	
STREET ADDRESS	3620 N.W. 30TH AVE., #D423	
CITY-ST-ZIP	MIAMI, FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	CARDOZA, JULIA	
STREET ADDRESS	3620 N.W. 30TH AVE., #A105	
CITY-ST-ZIP	MIAMI, FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	CASTILLO, ELIDA T.	
STREET ADDRESS	3620 N.W. 30TH AVE., #D423	
CITY-ST-ZIP	MIAMI, FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	PRESIDENT <input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	VICE PRESIDENT <input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	800002190498
6.4 CITY-ST-ZIP	-05/27/97--01001--022 ***165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Julia E. Cardoza* President DATE: **5/14/97** (306) (333-7000)

CR2E034 (9/96)