

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 27 AM 11:20

DOCUMENT # V56206 (8)

1. Corporation Name

SOUTHERN TRUCKS & PARTS, INC.

Principal Place of Business

C/O MONTENEGRO
1000 WEST ISLAND BLVD. SUITE 2309
NORTH MIAMI BEACH FL 33160

Mailing Address

C/O MONTENEGRO
1000 WEST ISLAND BLVD. SUITE 2309
NORTH MIAMI BEACH FL 33160

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/10/1992

3a. Date of Last Report

01/27/1994

4. FEI Number

65-0385003

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 has liability for intangible tax under § 199.032.

Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 C/O MONTENEGRO

2a. Mailing Address

26 2127 Brickell Ave. #3102

Suite Apt # etc

Suite Apt # etc

22 2127 Brickell Ave. #3102

27 3102

City & State

City & State

23 Miami, FL

28 Miami, FL

Zip

Country

Zip

Country

24 33129

25 U.S.A.

29 33129

30 U.S.A.

9. Name and Address of Current Registered Agent

LEWIS, MARVIN M.
1000 WEST ISLAND BLVD.
SUITE 2309
NORTH MIAMI BEACH FL 33160

10. Name and Address of New Registered Agent

81 Name

Alfredo Montenegro

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

2127 Brickell Ave. #3102

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Miami

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Miami

FL

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Zip Code
33129

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

Alfredo Montenegro

2-27-95

12. OFFICERS AND DIRECTORS

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D
MONTENEGRO, ALFREDO
1000 W. ISLAND BLD. 2309
N. MIAMI BEACH FL

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D
MONTENEGRO, MIRIAM
1000 W. ISLAND BLD. 2309
N. MIAMI BEACH FL

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D
MONTENEGRO, JOSE
1000 W. ISLAND BLD. 2309
N. MIAMI BEACH FL

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D
MONTENEGRO, SANDRA
1000 W. ISLAND BLD. 2309
N. MIAMI BEACH FL

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D
MONTENEGRO, SANDRA
1000 W. ISLAND BLD. 2309
N. MIAMI BEACH FL

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MONTENEGRO, SANDRA
1000 W. ISLAND BLD. 2309
N. MIAMI BEACH FL

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MONTENEGRO, SANDRA
1000 W. ISLAND BLD. 2309
N. MIAMI BEACH FL

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D
MONTENEGRO, SANDRA
1000 W. ISLAND BLD. 2309
N. MIAMI BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

102

D MONTENEGRO, ALFREDO

☒ Change

☐ Addition

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2127 Brickell Ave. #3102

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Miami, FL 33129

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Miami, FL 33129

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Miami, FL 33129

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Miami, FL 33129

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Miami, FL 33129

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Miami, FL 33129

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Miami, FL 33129

SIGNATURE:

Alfredo Montenegro

2-27-95

(305) 857-0566