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May 08 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 # 436980 (7)
1. Corporation Name
A-1-A SMALL ENGINES AND EQUIPMENT, INC



Principal Place of Business: 424 S DIXIE HWY EAST, POMPANO BEACH FL 33060
Mailing Address: 424 S DIXIE HWY EAST, POMPANO BEACH FL 33060-6910

3. Date Incorporated or Qualified: 09/26/1973
3a. Date of Last Report: 04/22/1996
4. FEI Number: 59-1482730
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 s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent
~~GLOBERMAN JACK
3581 INVERRARY DRIVE, #303
LAUDERHILL 33310~~

10. Name and Address of New Registered Agent
81 Name: KYLE LORENZ
82 Street Address: 3710 NW 11 ST.
84 City: COCONUT CREEK FL 85 Zip Code: 33060

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: Kyle D. Rosen DATE: 4-29-97

12. OFFICERS AND DIRECTORS
VD FLEISHER, LIBBY R. (DELETED)
PD FLEISHER, SEYMOUR (DELETED)
T FLEISHER, MARLA S. (DELETED)
S GLOBERMAN, JACK (DELETED)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: PRESIDENT
1.2 NAME: KYLE LORENZ
1.3 STREET ADDRESS: 3710 NW 11 STREET
1.4 CITY-ST-ZIP: COCONUT CREEK, FL 33060
2.1 TITLE: V.P.
2.2 NAME: DEBRA J. LORENZ
2.3 STREET ADDRESS: 3710 NW 11 ST.
2.4 CITY-ST-ZIP: COCONUT CREEK, FL 33060

14. I do 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.

SIGNATURE: Kyle D. Rosen DATE: 4-29-97 DAYTIME PHONE #: 954-946-5044

CR2E034 (9/96)