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Apr 01 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # N11621 (2)
1. Corporation Name
METRO-DADE AUTO TAG ASSOCIATION, INC.



Principal Place of Business: 401 NE 187 ST, NORTH MIAMI BEACH FL 33182 US
Mailing Address: 1142 S FEDERAL HIGHWAY, FT LAUDERDALE FL 33316 US

3. Date Incorporated or Qualified: 10/16/1985
4. FEI Number: 59-2601784
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. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 21 18655 S DIXIE HWY, 22 MIAMI, FL, 23 33157
2a. Mailing Address: 26 18655 S DIXIE HWY, 27 MIAMI, FL, 28 33157

9. Name and Address of Current Registered Agent
OKO, RALPH N.
1142 S FEDERAL HIGHWAY
FT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent
81 Name: JOSEPH DE LA VIESCA
82 Street Address (P.O. Box Number is Not Acceptable): 18655 S DIXIE HWY
83 City: MIAMI, FL 85 Zip Code: 33157

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.
SIGNATURE: JOSEPH DE LA VIESCA, PRESIDENT 3/11/98

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	SOROSKY, EUGENE E.	
STREET ADDRESS	1375 NW 36TH STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	OKO, RALPH N.	
STREET ADDRESS	401 NE 187 ST	
CITY-ST-ZIP	NO. MIAMI BEACH FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	HOLEMAN, MARY M	
STREET ADDRESS	12935 W DIXIE HWY	
CITY-ST-ZIP	N MIAMI FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	COLE, PAC	
STREET ADDRESS	11287 S DIXIE HWY	
CITY-ST-ZIP	MIAMI FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	COWART, LON	
STREET ADDRESS	20-B WEST 49TH ST.	
CITY-ST-ZIP	HIALEAH FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	FERRAND, MARY	
STREET ADDRESS	30708 S FEDERAL HWY	
CITY-ST-ZIP	HOMESTEAD FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	JOSEPH DE LA VIESCA	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	PRESIDENT, DIRECTOR	
2.3 STREET ADDRESS	18655 S DIXIE HWY	
2.4 CITY-ST-ZIP	MIAMI, FL 33157	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<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		
6.4 CITY-ST-ZIP		

14. I 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.
SIGNATURE: Mary M. Holeman 3/26/98 (305)891-1055

CR2E037 (10/97)