

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000074994 (1)**
1. Corporation Name
AUTOLOAN U.S.A. INC.



Principal Place of Business: **736 EAST 10TH STREET HIALEAH FL 33010**
Mailing Address: **736 EAST 10TH STREET HIALEAH FL 33010**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-29) fields with sub-sections for Suite, Apt. #, etc., City & State, Zip, and Country.

3. Date Incorporated or Qualified: **09/28/1995**
3a. Date of Last Report
4. FEI Number: **65-0610091**
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

9. Name and Address of Current Registered Agent
**ANTUNEZ, EMILIANO
736 EAST 10TH STREET
HIALEAH FL**

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: **FL**

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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	P/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ANTUNEZ, EMILIANO	1.2 NAME	ANTUNEZ, EMILIANO
STREET ADDRESS	736 EAST 10TH ST.	1.3 STREET ADDRESS	736 East 10th St.
CITY - ST - ZIP	HIALEAH FL 33010	1.4 CITY - ST - ZIP	Hialeah, FL 33010
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	S/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RAIJMAN, MILTON	2.2 NAME	RAIJMAN, MILTON
STREET ADDRESS	736 EAST 10TH ST.	2.3 STREET ADDRESS	736 East 10th St.
CITY - ST - ZIP	HIALEAH FL 33010	2.4 CITY - ST - ZIP	Hialeah, FL 33010
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	V/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	RAIJMAN, ISAAC
STREET ADDRESS		3.3 STREET ADDRESS	736 East 10th St.
CITY - ST - ZIP		3.4 CITY - ST - ZIP	Hialeah, FL 33010
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	T/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	VAZQUEZ, GEORGE A.
STREET ADDRESS		4.3 STREET ADDRESS	736 East 10th St.
CITY - ST - ZIP		4.4 CITY - ST - ZIP	Hialeah, FL 33010
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	600001854794
NAME		6.2 NAME	-06/07/96--01007--024
STREET ADDRESS		6.3 STREET ADDRESS	***208.75
CITY - ST - ZIP		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 Section 119.07(3)(k), 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: **EMILIANO ANTUNEZ - President**

4/23/96 (305) 885-5084

CP2E034 (12/95)

25/1/96