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Mar 24 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 # P96000071539 (6)

1. Corporation Name
EXECUTIVE MOTORS, INC.



Principal Place of Business
POST OFFICE BOX 5082
FT LAUDERDALE FL 33310

Mailing Address
POST OFFICE BOX 5082
FT LAUDERDALE FL 33310-5082

3. Date Incorporated or Qualified: 08/26/1996
3a. Date of Last Report

2. Principal Place of Business
21 15455-G W. Dixie Hwy.
Suite, Apt #, etc.

2a. Mailing Address
26 15455-G W. Dixie Hwy.
Suite, Apt #, etc.

4. FEI Number: 65-0696299
Applied For: Not Applicable

22 City & State: N. Miami Beach, FL

27 City & State: N. Miami Beach, FL

5. Certificate of Status Desired: \$8.75 Additional Fee Required

23 Zip: 33162 Country: USA

28 Zip: 33162 Country: USA

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

24 Zip: 33162 Country: USA

29 Zip: 33162 Country: USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes [X] No

9. Name and Address of Current Registered Agent

MREJEN, ARIE PA
8300 WEST OAKLAND PARK BLVD. STE 307
SUNRISE FL 33351

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 701 W. Cypress Creek Rd
83 Suite 302
84 City: Ft Lauderdale FL 85 Zip Code: 33309

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 to [Name], 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: [Signature] ARIE MREJEN, ESQ. DATE: 1/2/97

12. OFFICERS AND DIRECTORS

Table with columns for Title, Name, Street Address, City, St, Zip. Includes David Aouate and Michel Aouate.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with columns for Title, Name, Street Address, City, St, Zip. Includes David Aouate.

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: [Signature] David Aouate DATE: 3/18/97 TELEPHONE: 305-944-7300

CR2E034 (9/96)