

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 15 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 # P96000074198 (8)											
1. Corporation Name AAA FINE AUTO SALES, INC.											
Principal Place of Business 15551 WEST DIXIE HIGHWAY NO. MIAMI FL 33162			Mailing Address 15551 WEST DIXIE HIGHWAY NO. MIAMI FL 33162-6033								
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24			2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29								
9. Name and Address of Current Registered Agent JAFFE, ARTHUR 3900 HOLLYWOOD BLVD. SUITE 302 HOLLYWOOD FL 33021			10. Name and Address of New Registered Agent 81 Name Tchesnokov Gueorgui 82 Street Address (P.O. Box Number is Not Acceptable) 16425 Collins Ave # 2518 83 84 City North Miami FL 85 Zip Code 33160								
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 <i>X</i> <i>Tchesnokov</i> DATE 4-6-97											
12. OFFICERS AND DIRECTORS 1.1 TITLE ☐ DELETE 1.2 NAME D TCHESNOV, GUEOGUI 1.3 STREET ADDRESS 16425 COLLINS AVENUE, SUITE 2518 1.4 CITY-ST-ZIP HOLLYWOOD FL 33160 N. Miami 1.5 TITLE ☐ DELETE 1.6 NAME 1.7 STREET ADDRESS 1.8 CITY-ST-ZIP 1.9 TITLE ☐ DELETE 1.10 NAME 1.11 STREET ADDRESS 1.12 CITY-ST-ZIP 1.13 TITLE ☐ DELETE 1.14 NAME 1.15 STREET ADDRESS 1.16 CITY-ST-ZIP 1.17 TITLE ☐ DELETE 1.18 NAME 1.19 STREET ADDRESS 1.20 CITY-ST-ZIP						13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 2.5 TITLE ☐ Change ☐ Addition 2.6 NAME 2.7 STREET ADDRESS 2.8 CITY-ST-ZIP 2.9 TITLE ☐ Change ☐ Addition 2.10 NAME 2.11 STREET ADDRESS 2.12 CITY-ST-ZIP 2.13 TITLE ☐ Change ☐ Addition 2.14 NAME 2.15 STREET ADDRESS 2.16 CITY-ST-ZIP 2.17 TITLE ☐ Change ☐ Addition 2.18 NAME 2.19 STREET ADDRESS 2.20 CITY-ST-ZIP					
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: <i>X</i> <i>Tchesnokov</i> <i>Gueorgui</i> DATE 4-6-97 (305) 949-0011											



CR2E034 (9/96)