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

PROFIT CORPORATION ANNUAL REPORT

1997



14. I do hereby certify that the information supplied with this filling does not qualify information indicated on this annual report of supplemental principles.

I am an officer or director of the corporation appears in Block 12 or Block 13 if change

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

FILED

Jan 16 1997 8:00am

Secretary of State

96/6)

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 272347

(6)

CORAL GABLES TAG AGENCY, INC. Principal Place of Business Mailing Address 1418 PONCE DE LEON BLVD. 1418 PONCE DE LEON BLVD. CORAL GABLES FL 33134 CORAL GABLES FL 33134-4008 3. Date Incorporated or Qualified 3a. Date of Last Report 01/23/1996 07/31/1963 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-1009119 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Zip Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name STROCHAK, DEBRA 1418 PONCE DE LEON BLVD. Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** 83 City Zip Code Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Statutes, the
office or registered agent, or both, in the State of Florida. Such change was authoriz
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida St pove-named corporation submits this statement for the purpose of changing its registered d by the corporation's board of directors. I hereby accept the appointment as registered SIGNATURE Signature, typed or pricted name of registered agent and title if applicable (NOTE: Regist I Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13 PDS DELETE Change ___ Addition THILE STROCHAK, DEBRA 1.2 NAME NAME 1418 PONCE DE LEON BLVD 1.3 STREET ADDRESS STREET ADORESS CORAL GABLES FL CITY-ST-2IF 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 3 1 TOLE TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34. CITY - ST - ZIP DELETE Change Addition 4 1 TITLE TITLE 4 2 NAME NAME STREET ADDRESS 4 3 STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change ■ Addition 51 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TALE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIP

for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the gand accurate and that my signature shall have the same legal effect as if made under oath; that do to execute this report as required by Chapter 607, Florida Statutes; and that my name