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FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 395999 (6)

1. Corporation Name
MIAMI AUTO SPORT II, INC.

Principal Place of Business

2103 SW 22ND ST
STE 111
MIAMI FL 33145
US

Mailing Address

2103 SW 22ND ST
STE 111
MIAMI FL 33145
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

City & State

21 Zip Country

2a. Mailing Address

21 Suite, Apt. #, etc.

City & State

21 Zip Country

9. Name and Address of Current Registered Agent

HUERTA, ISIDRO
62 N.W. 27TH AVE
MIAMI FL 33125

11. 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 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME HUERTA, LILLIAM E.
STREET ADDRESS 2103 SW 22ND ST #111
CITY-STATE-ZIP MIAMI FL

TITLE V
NAME RODENBURG, YOLANDA
STREET ADDRESS 2103 SW 22ND ST #111
CITY-STATE-ZIP MIAMI FL

TITLE S
NAME HUERTO, ISIDRO
STREET ADDRESS 2103 SW 22ND ST #111
CITY-STATE-ZIP MIAMI FL

TITLE T
NAME RODENBURG, PETER
STREET ADDRESS 2103 SW 22ND ST #111
CITY-STATE-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/17/1972

4. FEI Number

59-2216004

Applied For
Not Applicable

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL 85 Zip Code

I, the above-named corporation submits this statement for the purpose of changing its registered agent by the corporation's board of directors. I hereby accept the appointment as registered agent.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

CP2E034 (10/97)