


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

FILED
Mar 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 522893 (7)			
1. Corporation Name FAR AUTOMOTIVE INC			
Principal Place of Business 16920 S.W. 96 CT MIAMI FL 33157		Mailing Address 16920 S.W. 96 CT MIAMI, FL 33157-4000	
2. Principal Place of Business		3a. Date of Last Report 03/25/1996	
2a. Mailing Address		3. Date Incorporated or Qualified 01/07/1977	
21. Suite, Apt. #, etc.		4. FEI Number 59-1764966	
22. City & State		Applied For Not Applicable	
23. Zip		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
24. Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
26. Suite, Apt. #, etc.		27. City & State	
28. Zip		29. Country	
30. Country		31. Name	
32. Street Address (P.O. Box Number is Not Acceptable)		33. City	
34. Zip Code		35. State	
36. Name and Address of Current Registered Agent GOLDBERG FRANK 16920 S.W. 96 CT MIAMI FL 33157		37. Name and Address of New Registered Agent	
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 Signature of registered agent and the applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
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 included 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] 3-20-97 305-233-3360			

CR2E034 (9/96)