·FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sanora B. Morthanii ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 F37491 (0)DOCUMENT # REAL AUTO ELECTRIC, INC. Principal Place of Business Mailing Address C/O JUAN A VARGAS C/O JUAN A VARGAS 600 SW 22ND AVE 600 SW 22ND AVE MIAMI FL 33135 MIAMI FL 33135 3. Date Incorporated or Qualified 3a. Date of Last Report 06/12/1981 05/01/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2110058 21 26 Not Applicable Suite, Apt. #, etc. Suite Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 Oity & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Country 8. This corporation has liability for intangible tax under s. 199,032. Zιο Zio Wes □No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name VARGAS, JUAN A 82 Street Address (P.O. Box Number is Not Acceptable) 600 S W 22ND AVE 83 MIAMI, FLORIDA 33135 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signal vality performed name of registery; agent and the map in ane Stable Bandered Apert super or CR2E034 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addit on TITLE 1 1 TITLE VARGAS, DANIEL A NAME 1.2 NAME 600 S W 22ND AVE STREET ADDRESS 1.3 STREET ACTURESS MIAMI, FLORIDA 00000 CITY - ST - ZIP 14 CHTY+ST, ZIP DELETE Change Addition TITLE 2 1 HI.F VARGAS, JUAN A 2.2 NAMÉ NAME 600 S W 22ND AVE STREET ADDRESS 2.3 STREET ADDRESS MIAMI, FLORIDA 00000 2.4 CITY - \$1 - ZIF CiTY-ST-ZiP DELETE Change. Add-tion TIFLE 3 17/11/6 NAME STREET ADDRESS 3.3 STREET ADORESS CITY-ST-ZIP 3 4 CITY - ST - ZIP [] DELETE 4 1 TiffeE Change Addition TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CiTY - S* - ZiP CITY-ST-ZIP DELETE ☐ Change Addition 5 1 TIME TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5.4 CH y - \$1 - 2P DELETE Change Addition 6.1 ∏.€ TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 City - St - ZiP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this armual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under earth, 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

Juan A. Varego 4-76-96 S45-6592 OF SUNING OFFICER OR DIRECTOR SIGNATURE: ATURE AND TYPED OR PRINTED

appears in Block 12 or Block 13 if changed, or on an attachment with an address