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PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

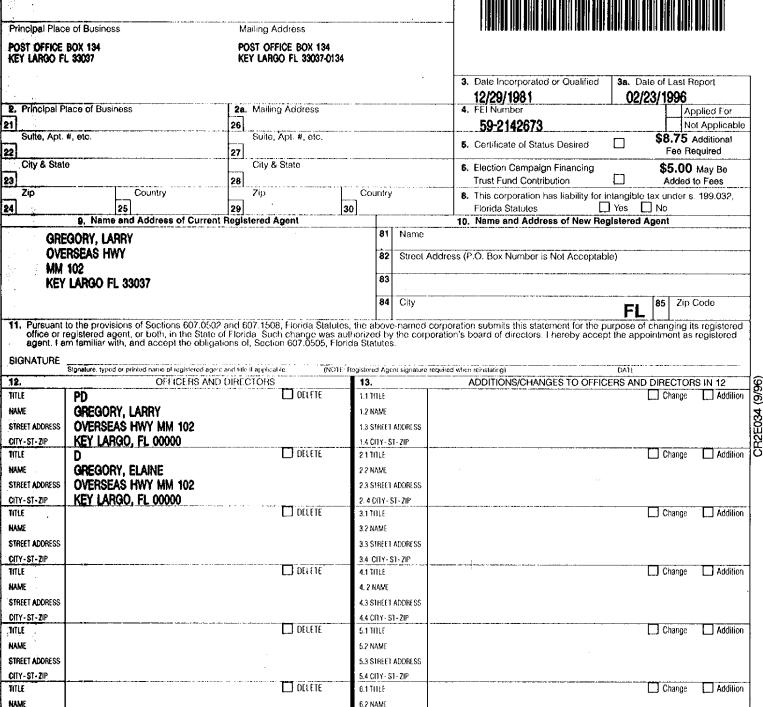
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KEY LARGO AUTOMOTIVE, INC.

| Mailing Address | |
|--|---------------------|
| POST OFFICE BOX 134 KEY LARGO FL 33037-0134 | |
| | POST OFFICE BOX 134 |

FILED Apr 21 1997 8:00am Secretary of State



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 double report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receipt of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 chment with an address.

6.3 STREET ADDRESS