SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** F79805 (0)ATLANTIC ENGINE REBUILDERS INC. Principal Place of Business Mailing Address 3350 W. 17 COURT 3350 W. 17 COURT HIALEAH FL 33012 HIALEAH FL 33012 3a. Date of Last Report 3. Date Incorporated or Qualified 05/11/1982 06/28/1995 2. Principal Place of Business Mailing Address 2a. 4. FEI Number Applied For 21 26 59-2191900 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zφ Country Zip Country 24 25 29 Florida Statutes Yes [] No 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HERNANDEZ, JESUS 8824 N.W. 151 TERRACE 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33016 83 City 84 85 Zip Code 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. Thereby accept the appointment as registered agent. I am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: typed or priction name of registered agent and tric if applicable OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/E)DELFTE TITLE 11 TITLE ___ Change ___ Addition NAME HERNANDEZ, JESUS 1.2 NAME CR2E034 8824 N.W. 151 TERRACE STREET ADDRESS 13 STREET ADDRESS MIAMI FL CITY-ST-ZIP 14 CITY - ST - ZIP DELETE THILE Change Addition 21 TiTLE NAME HERNANDEZ, JUAN 2.2 NAME 8860 N.W. 153 TERRACE STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2 4 CITY - ST-ZIP DELETE THEF 3.1 THILE ___ Change ___ Add bon NAME HERNANDEZ, LONGINO STREET ADDRESS 751 W. 81ST ST. 3.3 STREET ADDRESS HIALEAH FL CITY-ST-ZIP 3.4 CHY-ST-ZIP DELETE TITLE 41 TITLE Change Addition TS NAME HERNANDEZ, ANDRES 4 2 NAME STREET ADDRESS 8850 NW 151 ST 4.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 4.4 Cally - ST - 7IP THILE DELETE 5 1 TIFLE NAME 5.2 NAME STREET ADDRESS **5.3 STHEET ADDRESS** CITY - S1 - ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6 1 HILLE Change Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CHTY - ST - ZIP 14. I do hereby certify that the information supplied with this hiling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(x). Fonda Statutes in further certify that the information indicated on this angular report ensuremental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am perofficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 if changed, or by an attachment with an address. SIGNATURE: JRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR