

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

**FILED**

**Mar 20 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F85173 (5)**  
1. Corporation Name  
**ALL VEHICLE IMPORTS, INC.**



Principal Place of Business <b>ONE S.E. THIRD AVENUE SUITE 2130 MIAMI FL 33131</b>	Mailing Address <b>ONE S.E. THIRD AVENUE SUITE 2130 MIAMI FL 33131</b>
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DO NOT WRITE IN THIS SPACE

<b>21</b> 2. Principal Place of Business	<b>26a.</b> Mailing Address
Suite, Apt. #, etc.	<b>26</b> <b>2060 Biscayne Blvd.</b>
<b>22</b> City & State	<b>27</b> <b>2nd Floor</b>
<b>23</b> Zip	<b>28</b> <b>Miami, Florida</b>
<b>24</b> Country	<b>29</b> <b>33137-5024</b>
<b>25</b> Country	<b>30</b> <b>USA</b>

<b>3.</b> Date Incorporated or Qualified <b>06/14/1982</b>	Applied For Not Applicable
<b>4.</b> FEI Number <b>65-0204489</b>	
<b>5.</b> Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

**9. Name and Address of Current Registered Agent**

**KRIEGER, STANLEY J.  
ONE S.E. THIRD AVENUE  
SUITE 2130  
MIAMI FL 33137**

**10. Name and Address of New Registered Agent**

<b>81</b> Name <b>Stanley J. Krieger</b>
<b>82</b> Street Address (P.O. Box Number is Not Acceptable) <b>2060 Biscayne Boulevard</b>
<b>83</b> <b>2nd Floor</b>
<b>84</b> City <b>Miami,</b>
<b>85</b> Zip Code <b>FL 33137</b>

**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 *Stanley J. Krieger* **STANLEY J. KRIEGER** **3/12/98**  
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b>	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BRAMAN, NORMAN</b>	1.2 NAME	
STREET ADDRESS	<b>ONE SE THIRD AVENUE, SUITE 2130</b>	1.3 STREET ADDRESS	<b>2060 Biscayne Boulevard 2nd Floor</b>
CITY-ST-ZIP	<b>MIAMI FL</b>	1.4 CITY-ST-ZIP	<b>Miami, Florida 33137</b>
TITLE	<b>S</b>	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KRIEGER, STANLEY J.</b>	2.2 NAME	
STREET ADDRESS	<b>ONE SE THIRD AVENUE, SUITE 2130</b>	2.3 STREET ADDRESS	<b>2060 Biscayne Boulevard 2nd Floor</b>
CITY-ST-ZIP	<b>MIAMI FL</b>	2.4 CITY-ST-ZIP	<b>Miami, Florida 33137</b>
TITLE	<b>D</b>	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BRAMAN, IRMA</b>	3.2 NAME	
STREET ADDRESS	<b>ONE SE THIRD AVENUE, SUITE 2130</b>	3.3 STREET ADDRESS	<b>2060 Biscayne Boulevard 2nd Floor</b>
CITY-ST-ZIP	<b>MIAMI FL</b>	3.4 CITY-ST-ZIP	<b>Miami, Florida 33137</b>
TITLE	<b>D</b>	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LEIBOWITZ, EDWARD R.</b>	4.2 NAME	
STREET ADDRESS	<b>2800 BISCAYNE BLVD</b>	4.3 STREET ADDRESS	<b>2060 Biscayne Boulevard 2nd Floor</b>
CITY-ST-ZIP	<b>MIAMI FL</b>	4.4 CITY-ST-ZIP	<b>Miami, Florida 33137</b>
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-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.

SIGNATURE *Stanley J. Krieger* **STANLEY J. KRIEGER** **3/12/98** (205) 576-1200

CFR2E034 (10/97)