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1997 JUN 20 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F96000001934 (6)**

1. Corporation Name
MOTORVAC TECHNOLOGIES, INC.

Principal Place of Business	Mailing Address
1431 S VILLAGE WAY SANTA ANA CA 92705	1431 S VILLAGE WAY SANTA ANA CA 92705-4714

3. Date Incorporated or Qualified: 04/18/1996
3a. Date of Last Report: 4/18/96

2. Principal Place of Business (21) / 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) / (27)
City & State (23) / (28)
Zip (24) / Country (25) / Zip (29) / Country (30)

4. FEI Number: 33-0522018 — ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 600002220796--7
-06/24/97--01007--012

84 City ****550.00 PL ****550.00

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	TITLE	DIRECTOR
NAME	QUINN, GERRY C	NAME	ANDRE, JAMES M
STREET ADDRESS	1431 S VILLAGE WAY	STREET ADDRESS	1431 S. VILLAGE WAY
CITY-ST-ZIP	SANTA ANA CA 92705	CITY-ST-ZIP	SANTA ANA, CA 92705
	☐ DELETE		☐ Change ☑ Addition
TITLE	DVS	TITLE	DIRECTOR
NAME	MAGUIRE, ALLAN T	NAME	GREAVES, Stephen
STREET ADDRESS	1431 S VILLAGE WAY	STREET ADDRESS	1431 S. VILLAGE WAY
CITY-ST-ZIP	SANTA ANA CA 92705	CITY-ST-ZIP	SANTA ANA, CA 92705
	☐ DELETE		☐ Change ☑ Addition
TITLE	D	TITLE	DIRECTOR
NAME	RICHLER, ANNALEE	NAME	SCHMUTZ, George
STREET ADDRESS	1431 S VILLAGE WAY	STREET ADDRESS	1431 S. VILLAGE WAY
CITY-ST-ZIP	SANTA ANA CA 92705	CITY-ST-ZIP	SANTA, ANA, CA 92705
	☑ DELETE		☐ Change ☑ Addition
TITLE	P	TITLE	PRESIDENT, DIRECTOR
NAME	MELODY, LEE W	NAME	MELODY, Lee W.
STREET ADDRESS	1431 S VILLAGE WAY	STREET ADDRESS	1431 S. VILLAGE WAY
CITY-ST-ZIP	SANTA ANA CA 92705	CITY-ST-ZIP	SANTA, ANA, CA 92705
	☐ DELETE		☑ Change ☐ Addition
TITLE	V	TITLE	DIRECTOR
NAME	ROME, JOHN A	NAME	SAHAFN, BOB
STREET ADDRESS	1431 S VILLAGE WAY	STREET ADDRESS	1431. S. VILLAGE WAY
CITY-ST-ZIP	SANTA ANA CA 92705	CITY-ST-ZIP	SANTA ANA, CA 92705
	☐ DELETE		☐ Change ☑ Addition
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
	☐ DELETE		☐ Change ☐ Addition

TSK 6/24/97

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 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: [illegible] REQUIRED — 6/12/97 — (714)557-4833

CR2E034 (9/96)