

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

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000004612 (4)**

1. Corporation Name
WESTEX AUTOMOTIVE CORPORATION

Principal Place of Business
**40880 ENCYCLOPEDIA CIRCLE
FREMONT CA 94538**

Mailing Address
**10481 NW 28TH STREET
MIAMI FL 33172**

FILED
May 06 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country		3. Date Incorporated or Qualified 09/02/1997	
4. FEI Number 94-2576775		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		8. Name and Address of Current Registered Agent MOHLMAN, CARMEN 10481 NW 28TH STREET MIAMI FL 33172	
9. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P EVANS, GARY	1.2 NAME	
STREET ADDRESS	40880 ENCYCLOPEDIA CIRCLE	1.3 STREET ADDRESS	
CITY-ST-ZIP	FREMONT CA 94538	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	S PASQUALI, RICHARD	2.2 NAME	
STREET ADDRESS	40880 ENCYCLOPEDIA CIRCLE	2.3 STREET ADDRESS	
CITY-ST-ZIP	FREMONT CA 94538	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	C BURTON, CHARLES	3.2 NAME	
STREET ADDRESS	40880 ENCYCLOPEDIA CIRCLE	3.3 STREET ADDRESS	
CITY-ST-ZIP	FREMONT CA 94538	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D FRIEDMAN, JAY	4.2 NAME	
STREET ADDRESS	40880 ENCYCLOPEDIA CIRCLE	4.3 STREET ADDRESS	
CITY-ST-ZIP	FREMONT CA 94538	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D SANCHEZ, AL	5.2 NAME	
STREET ADDRESS	40880 ENCYCLOPEDIA CIRCLE	5.3 STREET ADDRESS	
CITY-ST-ZIP	FREMONT CA 94538	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D Wes Lasher	6.2 NAME	
STREET ADDRESS	40880 Encyclopedia Circle	6.3 STREET ADDRESS	
CITY-ST-ZIP	Fremont, Ca, 94538	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:

 **GARY EVANS, PRESIDENT**

4/20/98

(510)659-1700

Date

Daytime Phone #

0238200

CR2E034 (10/97)