

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H80828

(7)

1. Corporation Name

A & J AUTOHAUS, INC.

Principal Place of Business

12972 S.W. 87 AVENUE
MIAMI FL 33176-5912

Mailing Address

12972 SW 87TH AVE
MIAMI FL 33176
US

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CARROLL, LINDA L
201 S BISCAYNE BLVD 2400
MIAMI CENTER
MIAMI FL 33131

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 607.0102 and 607.1102, 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 607.0102, Florida Statutes.

SIGNATURE

Signature of person filing this statement with the report

Signature of the Agent, person, or corporation, if filing

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	NAME	GRACIELA, QUINDA QUINOA	DELET
STREET ADDRESS	12972 SW 87TH AVE			
CITY-ST-ZIP	MIAMI FL			
TITLE		NAME		DELET
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		NAME		DELET
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		NAME		DELET
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		NAME		DELET
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		NAME		DELET
STREET ADDRESS				
CITY-ST-ZIP				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Change	Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-ST-ZIP		
5. TITLE	Change	Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-ST-ZIP		
9. TITLE	Change	Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-ST-ZIP		
13. TITLE	Change	Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing voluntarily furnished and does not qualify for the exemption stated in Section 119.071(3)(a), 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 a receiver or trustee in powers 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:

Graciela Quinoa, Pres.
Graciela Quinoa, Pres.

4-8-96

305-253-2353

CR2E034 (12/95)