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

FILED Jan 21 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **DIVISION OF CORPORATIONS** 1998 **DOCUMENT #** J59901 (5)AUTO BUGATTI, INC. Principal Place of Business Mailing Address 7120 B SW 44 ST 7120 B SW 44 ST MIAMI FL 33155 **MIAMI FL 33155** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/03/1987 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-2786277 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes Yes □ No 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MANRIQUE, TOMAS 7120 B SW 44 ST 82 Street Address (P.O. Box Number is Not Acceptable) S. MIAMI FL 33155 83 84 City 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 it applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE MANRIQUE, TOMAS NAME 1.2 NAME 7120 B SW 44 ST STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE MANRIQUE, LISA NAME 2.2 NAME 7120 B SW 44 ST STREET ADDRESS 23 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2 4 CHTY-ST-ZIP DELETE TITLE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-S1-ZIP Change DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS**

6.4 CITY - ST - ZIP

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14. I hereby certify that the information supplied of the thing 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 ropolit or supplied of the country in the information indicated on this annual ropolit or supplied of the country in the information indicated on this annual ropolit or supplied of the country in the information indicated on this annual ropolit or supplied of the information indicated on this annual ropolit or supplied of the information indicated on this annual ropolit or supplied of the information indicated on this annual ropolit or supplied of the information indicated on this annual ropolit or supplied of the information indicated on this annual ropolit or supplied of the information indicated on this annual ropolit or supplied of the information indicated on this annual ropolit or supplied of the information indicated on this annual ropolit or supplied of the information indicated on this annual ropolit or supplied of the information indicated on this annual ropolit or supplied of the information indicated on this annual ropolit or supplied of the information indicated on this annual ropolit or supplied of the information indicated on this annual ropolit or supplied of the information indicated on this annual ropolit or supplied of the information indicated on this annual ropolit or supplied on the information indicated on this annual ropolit or supplied on the information indicated on the information indicated in the information indicated i

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