

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

FILED  
Apr 16 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K83955** (0)  
1. Corporation Name  
**AUTOHAUS HANZA, INC.**

Principal Place of Business <b>% J. ROSA &amp; ASSOC., INC.</b> <b>1366 NW 58 AVE.</b> <b>LAUDERHILL FL 33313</b>	Mailing Address <b>% J. ROSA &amp; ASSOC., INC.</b> <b>1366 NW 58 AVE.</b> <b>LAUDERHILL FL 33313-6271</b>
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2. Principal Place of Business 21 <b>820 S DIXIE HWY</b> Suite, Apt. #, etc.		2a. Mailing Address 26 <b>5319 N. DIXIE HWY</b> Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>04/27/1989</b>	3a. Date of Last Report <b>05/01/1996</b>
22 City & State 23 <b>POMPAHO BEACH FL</b>		27 City & State 28 <b>FT LAUDERDALE FL</b>		4. FEI Number <b>65-0117200</b>	Applied For Not Applicable
24 <b>33060</b> Country 25 <b>USA</b>		29 <b>33334</b> Country 30 <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
2. Principal Place of Business 21 <b>820 S DIXIE HWY</b> Suite, Apt. #, etc.		2a. Mailing Address 26 <b>5319 N. DIXIE HWY</b> Suite, Apt. #, etc.		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
22 City & State 23 <b>POMPAHO BEACH FL</b>		27 City & State 28 <b>FT LAUDERDALE FL</b>		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**MARSDIN, EUGENE**  
**757 SW 8TH TERRACE**  
**POMPAHO BEACH FL 33069**

81 Name <b>DAVID MOORE</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>5319 N. DIXIE HWY</b>
83
84 City <b>FT LAUDERDALE</b>
85 Zip Code <b>33334</b>

10. Name and Address of New Registered Agent

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 David Moore DATE 4/9/97  
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	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MARSDIN, EUGENE</b>	1.2 NAME	
STREET ADDRESS	<b>1366 NW 58 AVE.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LAUDERHILL FL</b>	1.4 CITY-ST-ZIP	
TITLE	ST	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MARSDIN, LESMORA</b>	2.2 NAME	
STREET ADDRESS	<b>1366 NW 58 AVE.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LAUDERHILL FL</b>	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MARSDIN, EUGENE</b>	3.2 NAME	
STREET ADDRESS	<b>1366 NW 58 AVENUE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LAUDERHILL FL</b>	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
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 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: David Moore DATE: 4/9/97

CR2E034 (9/96)