


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

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97 AUG -4 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # K90305 1. Corporation Name HEAT MOTORS CORPORATION		

Principal Place of Business 1917 Palm Avenue Hialeah, Florida 33010	Mailing Address 1917 Palm Avenue Hialeah, Florida 33010
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REINSTATEMENT 91-97

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 5/23/1989	3a. Date of Last Report 3/27/1990
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0124566	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	6. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	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 Liliana M. Somoano 2553 N.W. 20th Street Miami, Florida 33125		10. Name and Address of New Registered Agent	
		81 Name Luis M. Somoano	
		82 Street Address (P.O. Box Number is Not Acceptable) 1917 Palm Avenue	
		83	
		84 City Hialeah	85 Zip Code FL 33010

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 LUIS M. SOMOANO DATE 8/7/1997
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P/T/D	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Somoano, Luis M.		1.2 NAME	
STREET ADDRESS 1917 Palm Avenue		1.3 STREET ADDRESS	900002261009--2
CITY-ST-ZIP Hialeah, Florida 33010		1.4 CITY-ST-ZIP	-08/07/97--01096--008
TITLE S	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Somoano, Liliana M.		2.2 NAME	
STREET ADDRESS 1917 Palm Avenue		2.3 STREET ADDRESS	
CITY-ST-ZIP Hialeah, Florida 33010		2.4 CITY-ST-ZIP	
TITLE Conde, Jorge	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME 2553 N.W. 20th Street		3.2 NAME	
STREET ADDRESS Miami, Florida 33125		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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: LUIS M. SOMOANO DATE 8/1/1997 (305) 884-2700
PRESIDENT

CR2E034 (9/96)