

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996 5-1-96 B-5800

DOCUMENT # L04015 (8)

1. Corporation Name

ADVANCED GENERATION MOTORS, INC.



Principal Place of Business

12262 SW 130TH ST.
MIAMI FL 33186

Mailing Address

15001 SW 75TH CT
MIAMI FL 33158
US

2. Principal Place of Business

2a. Mailing Address

21 13601 SW 97 AVENUE

26 13601 SW 97 AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
23 MIAMI FL

27 City & State
28 MIAMI FL

24 Zip 33176 Country 25 DA USA

29 Zip 33176 Country 30 US

9. Name and Address of Current Registered Agent

CASTILLO, ALVARO ESQ.
MITRANI, RYNOR & GALLEGOS, P.A.
ONE SE THIRD AVE., SUITE 1440
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name CARMEN VON REITZENSTEIN
82 Street Address (P.O. Box Number is Not Acceptable)
13601 SW 97 AVENUE
83
84 City MIAMI FL 85 Zip Code 33176

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 607.0501, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the filer

(NOTE: Registered Agent signature required when reconstituting)

DATE

4/29/96

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE P
NAME VON REITZENSTEIN, BERND
STREET ADDRESS 15001 SW 75 CT.
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE VP
NAME GARCIA, RENE L.
STREET ADDRESS 8601 SW 16 TERR.
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

BERND VON REITZENSTEIN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96 305-378-0996
Date Daytime Phone

CR2E034 (12/95)