FILE NOW: FILING FEE AFTER MAY 1 IS \$55

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMEN Sandra B. Mor

DIVISION OF CORPO

Secretary of S

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1997

FILED Jan 31 1997 8:00am Secretary of State

DOCUMENT # L33831 (3)CAPITAL MOTORS CORPORATION Principal Place of Business Mailing Address 2290 NW 21ST TER 2290 NW 21ST TER MIAMI FL 33142 MIAMI FL 33142-7372 3. Date Incorporated or Qualified 3a. Date of Last Report 12/05/1989 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0181086 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 Added to Fees 28 Zip Country Country Zip 8. This corporation has liability for intangible tax under s. 199,032, 30 Florida Statutes Yes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FRAGA, JUAN FRAGA, JUAN Street Address (P.O. Box Number is Not Acceptable) 11685 NW 1 TERR 83 MIAMI FL 33172 84 City 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 607.0506, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13, Change Addition DELETE TITLE 11 TITLE NAME FRAGA, JUAN 1.2 NAME 8985 NW 112TH TERRACE 1.3 STREET ADDRESS STREET ADDRESS HIALEAH GARDENS FL CITY-ST-ZIP 1.4 CITY - ST-ZIP Change DELETE Addition 2.1 TITLE THUE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY - ST - ZIP CHTY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST-ZIP CITY-S1-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS

CiTY - ST - ZIP 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplies with his 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 of 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 chang on an attrichment with an address

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

6 1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-\$1-7P

TITLE

NAME

TITLE NAME

SIGNATURE AND TYPED OR

DELETE

DELETE

Change

Change

Addition

Addition

(96/6) CR2E034