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Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L59840

(3)

1. Corporation Name
SCHAEFFLER'S MOTOR, INC.

Principal Place of Business

Mailing Address

1793 W 39TH PLACE
HIALEAH FL 33012
US

1793 W 39TH PLACE
HIALEAH FL 33012-7016
US

3. Date Incorporated or Qualified
03/15/1990

3a. Date of Last Report
04/26/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHAEFFLER FERNANDEZ HELGA
13325 SW 111 AVENUE
MIAMI FL 33176

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME JOSEPH A. FERNANDEZ
STREET ADDRESS 13325 SW 111 AVENUE
CITY-ST-ZIP MIAMI FL

TITLE CP
NAME HERMANN SCHAEFFLER
STREET ADDRESS 11742 SW 12 ST.
CITY-ST-ZIP MIAMI FL

TITLE TD
NAME GLADYS SCHAEFFLER
STREET ADDRESS 11742 SW 12 ST.
CITY-ST-ZIP MIAMI FL

TITLE VPSD
NAME SCHAEFFLER-FERNANDEZ HELGA
STREET ADDRESS 13325 SW 111 AVENUE
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

2.1 TITLE CP
2.2 NAME Hermann Schaeffler
2.3 STREET ADDRESS 11224 SW 133 Terrace
2.4 CITY-ST-ZIP Miami, FL 33176

3.1 TITLE TD
3.2 NAME Gladys Schaeffler
3.3 STREET ADDRESS 11224 SW 133 Terrace
3.4 CITY-ST-ZIP Miami, Florida 33176

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

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

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 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:

Helga Schaeffler-Fernandez, VP

4/10/97 305-558-0205

CR2E034 (9/96)