
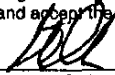
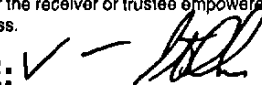


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
ANNUAL REPORT 1998			
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L 97000001070.	
AUTO U.S.A. Export, L.L.C. 916 NE 79 Street Miami Beach FL		1a. Principal Place of Business Address 13851 NW 27 Ave Miami FL 33054	
2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
13851 NW 27 Avenue	1521 Alton Rd	9/25/97	Florida -
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
	225		
City & State	City & State	5. Date of Last Report	6. Certificate of Status Desired
Miami, Florida	Miami Beach FL		SB 25 Additional Fee Required <input type="checkbox"/>
Zip	Country		
33054	USA		
	Zip		
	33139		
	Country		
	USA		
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
BANKIER, M. Adam. 4800 N Federal Hwy Boca Raton FL 33431 ✓ Peter Duke.		Name Peter Duke	
		Street Address (P.O. Box Number is Not Acceptable) 13851 NW 27th Ave	
		Suite, Apt. #, etc.	
		City DPA LOCKA	
		Zip Code FL 33054	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE 		DATE	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	Denny Anthony	13851 NW 27 Ave	Miami FL 33054
MGR	Duke Peter	13851 NW 27 Ave	Miami FL 33054
800002466868--5 -03/24/98--01085--016 ****188.75 ****188.75 3-24			
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: 			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER			
Date			
Daytime Phone #			