

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 NOV -4 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M63233 (4)

1. Corporation Name
INTERCONTINENTAL MOTORS CORPORATION

Principal Place of Business
7212 S.W. 21 ST.
MIAMI FL 33155

Mailing Address
7212 S.W. 21 ST.
MIAMI FL 33155

2. Principal Place of Business
21 3750 NW 28 Street
Suite, Apt. #, etc.
22 Suite 308
City & State
23 Miami
Zip
24 Florida
Country
25 USA

2a. Mailing Address
26 7212 SW 21st Street
Suite, Apt. #, etc.
27
City & State
28 Miami Florida
Zip
29 33155
Country
30 USA

3. Date Incorporated or Qualified 12/03/1987	3a. Date of Last Report 04/26/1996
4. FEI Number 65-0016656	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input checked="" type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

b. Name and Address of Current Registered Agent

IZQUIERDO, EMILIO JR.
7212 S.W. 21 ST.
MIAMI FL 33155

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 title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	IZQUIERDO, EMILIO
STREET ADDRESS	7212 S.W. 21 ST.
CITY-ST-ZIP	MIAMI FL
TITLE	VD
NAME	ALFARO, ANGEL
STREET ADDRESS	3312 W. BRADDOCK
CITY-ST-ZIP	TAMPA, FL
TITLE	SD
NAME	IZQUIERDO, LAZARA
STREET ADDRESS	7212 S.W. 21 ST.
CITY-ST-ZIP	MIAMI FL
TITLE	TD
NAME	ALFARO, ELENA
STREET ADDRESS	3312 WEST BRADDOCK
CITY-ST-ZIP	TAMPA FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	100002341971--5
14 CITY-ST-ZIP	-11/07/97--01102--016
2.1 TITLE	****178.75 ****178.75
2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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, unchanged, or on an attachment with an address.

SIGNATURE: Emilio Izquierdo, Jr. 10/20/97 (205) 775-1680

CR2E034 (4/97)

②

Miami
October 30, 1997

Florida Department of State
Division of Corporations

Sandra B. Mortham
Secretary of State

Dear Ms. Mortham:

I recently received your notice of administrative dissolution or revocation for my company, INTERCONTINENTAL MOTORS CORPORATION.-

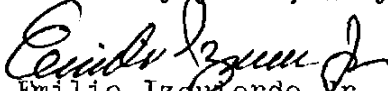
For the last ten years, since 1987, I always submit my corporation annual report in a timely manner.-

Due to a change in our warehouse location, from 1935 Green Street Tampa Florida 33607 to 3750 N.W. 28 Street Suite 308 Miami Florida 33142, it was possible that we missed the documents.-

I would like to let you know that in the past two years, my company has not been doing very well, and this reinstatement fee - will greatly hurt the financial standing of my corporation.-

If it is possible, I would like to be excused for the penalties.,

Sincerely yours, at your orders.,


Emilio Izquierdo Sr.
President

Intercontinental Motors Corporation
7212 S.W. 21st. Street
Miami Florida 33155-1407

My telephones # (305) 775-1680
(305) 266-1294
(305) 266-0655
Beeper: (305) 659-0022