FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

CORPORATION



FLORIDA DEPARTMENT OF STATE

Apr 22 1997 8:00am Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 **DOCUMENT # M69361** WORLD AUTO SALES, INC. Principal Place of Business Mailing Address 13622 66TH ST N 707 SNUG ISLAND CLEARWATER FL 34630-1832 **LARGO FL 34641** 3a. Date of Last Report 3. Date Incorporated or Qualified 02/24/1988 02/07/1996 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 59-2883999 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing 23 Added to Fees 28 Trust Fund Contribution Country Zip Country Zio 8. This corporation has liability for intangible tax under s. 199.032 Yes No Florida Statutes 29 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WEINERT, RICHARD E. 707 SNUG ISLAND 82 Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER BEACH FL 34830** 83 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 appointment as registered agent. of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIBECTORS IN 12 DELETE 1.1 TITLE **X** Change TITLE WEINERY , RICHARD WEINERT, RICHARD E. NAME 1.2 NAME 745 HARBIR ISLAND STREET ADDRESS 707 SNUG ISLAND 1.3 STREET ADDRESS 34630 CLEARWATER BCH. FL 1.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition TITLE DELETE 2.1 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition THE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESSS CITY - ST-ZIP 3 4. CITY-S1-ZIP DELETE Change ___ Addition 4.1 TITLE THE 4 2 NAME NAMI 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP 011Y - ST - 74P DELETE 5.1 T(T) F Change Addition THEF NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CITY-SE-7-P __ DELETE Change ___ Addition TILLE 6.1 TITLE NAM: 6.2 NAME 6.3 STREET ADDRESS 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 eath; 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 change

SIGNATURE:

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