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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M80278

1. Corporation Name AUTOHAUS HOLDINGS, INC.

Principal Place of Business 350 W COPANS RD POMPANO BCH FL 33064 US

Mailing Address 350 W COPANS RD POMPANO FL 33064 US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/11/1988
4. FEI Number 65-0070349
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. Yes No

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
KIRLAND, ROBERT A.
744 NORTH FEDERAL HIGHWAY
POMPANO BEACH FL 33063

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 350 WEST COPANS RD.
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 607.1505, Florida Statutes.
SIGNATURE ROBERT A KIRLAND DATE 2-23-99

12. OFFICERS AND DIRECTORS
TITLE DPT
NAME KIRLAND, ROBERT A.
STREET ADDRESS 744 N FEDERAL HWY
CITY-ST-ZIP POMPANO BCH FL
TITLE S
NAME KIRSCHNER, MITCHELL B.
STREET ADDRESS NORTHERN TRUST PLZ 301 YAMATO RD.,STE 2110
CITY-ST-ZIP BOCA RATON FL
TITLE AS
NAME MONTEMERLO, FRANCIS S
STREET ADDRESS 1220 FILLMORE ST.
CITY-ST-ZIP HOLLYWOOD FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change
1.2 NAME
1.3 STREET ADDRESS 350 WEST COPANS RD.
1.4 CITY-ST-ZIP
2.1 TITLE Change
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE: FRANCIS S MONTEMERLO, ASST. SECT. DATE 2-23-99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)