

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

FILED
May 13, 1999 8:00 am
Secretary of State

05-13-1999 90033 042 ***150.00

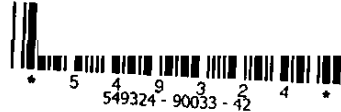
PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Sandra S. Northam
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N11621
 Corporation Name:

METRO-DADE AUTO TAG ASSOCIATION, INC.



Principal Place of Business: 18655 S. DIXIE HIGHWAY, MIAMI, FL 33157, USA
 Mailing Address: SAME

DO NOT WRITE IN THIS SPACE

2a. Mailing Address: 18655 S. DIXIE HIGHWAY
 26. Suite, Apt. #, etc.
 27. City & State: MIAMI, FLORIDA
 28. Zip: 33157, Country: USA

3. Date Incorporated or Qualified: 10/16/1985
 4. FEI Number: 59-2601784
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$5.00 May Be Added to Fees
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent
 JOSEPH DE LA VIESCA
 18655 S. DIXIE HIGHWAY
 MIAMI, FL 33157

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 85 Zip Code

I, 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

2. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	C <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	SOROSKY, EUGENE E.	1.2 NAME	
3. STREET ADDRESS	1375 NW 36 STREET	1.3 STREET ADDRESS	
4. CITY-STATE-ZIP	MIAMI, FL	1.4 CITY-STATE-ZIP	
5. TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	DE LA VIESCA, JOSEPH	2.2 NAME	
7. STREET ADDRESS	18655 S DIXIE HIGHWAY	2.3 STREET ADDRESS	
8. CITY-STATE-ZIP	MIAMI, FL 33157	2.4 CITY-STATE-ZIP	
9. TITLE	TD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	HOLEMAN, MARY M.	3.2 NAME	
11. STREET ADDRESS	12935 W. DIXIE HIGHWAY	3.3 STREET ADDRESS	
12. CITY-STATE-ZIP	N. MIAMI, FL 33161	3.4 CITY-STATE-ZIP	
13. TITLE	VD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	COLE, PAC	4.2 NAME	
15. STREET ADDRESS	11287 S. DIXIE HIGHWAY	4.3 STREET ADDRESS	
16. CITY-STATE-ZIP	MIAMI, FL	4.4 CITY-STATE-ZIP	
17. TITLE	SD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	FERRAND, MARY	5.2 NAME	
19. STREET ADDRESS	30708 S. FEDERAL HIGHWAY	5.3 STREET ADDRESS	
20. CITY-STATE-ZIP	HOMESTEAD, FL	5.4 CITY-STATE-ZIP	
21. TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME		6.2 NAME	
23. STREET ADDRESS		6.3 STREET ADDRESS	
24. CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information provided in this annual report or subsequent annual report is true and accurate and that my signature shall have the same legal effect as that of the person named in this report. I warrant that the corporation or the receiver or trustee empowered to execute this report is required to file this report in accordance with the address of the Secretary of State. If changed, or in an attachment with an address.

SIGNATURE: *Mary M. Holman, Treasurer 4/26/99*

CR2E034 (10/97)