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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N23844					
1. Corporation Name ANTIQUE AUTOMOBILE CLUB OF AMERICA, SOUTH FLORID A REGION, INC.					
Principal Place of Business 1510 SARRIA AVE CORAL GABLES FL 33146 US			Mailing Address 1510 SARRIA AVE 1510 SARRIA AVE. CORAL GABLES FL 33146 US		



2. Principal Place of Business 21 15405 SW 77 CT Suite, Apt. #, etc.		2a. Mailing Address 26 15405 SW 77 CT Suite, Apt. #, etc.		3. Date Incorporated or Qualified 12/07/1987	
22 City & State MIAMI FLA		27 City & State MIAMI FLA		4. FEI Number 59-2878377	
23 Zip 33157		28 Country DADE		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 33157		25 DADE		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent HARRIS, BEN 2235 S.W. 34TH AVE MIAMI FL 33145			10. Name and Address of New Registered Agent 81 Name NORMAN KASSOFF 82 Street Address (P.O. Box Number is Not Acceptable) 15405 SW 77 CT 83 84 City MIAMI FL 85 Zip Code 33157		
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE <i>Norman Kassoff</i> DATE Jan 19, 1999 <small>(NOTE: Registered Agent signature required when reinstating)</small>					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE PD <input type="checkbox"/> DELETE NAME MAYER, BOB STREET ADDRESS 10285 S.W. 135 STREET CITY-ST-ZIP MIAMI FL			1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
TITLE S <input type="checkbox"/> DELETE NAME ANN MARIE CLYATT STREET ADDRESS 5421 S.W. 63RD CT CITY-ST-ZIP MIAMI FL			2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE D <input type="checkbox"/> DELETE NAME ROSCOE, AL STREET ADDRESS 5861 SW 89TH PL CITY-ST-ZIP MIAMI FL			3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE D <input checked="" type="checkbox"/> DELETE NAME JERRY HESTER STREET ADDRESS 8605 S.W. 120TH ST. CITY-ST-ZIP MIAMI FL			4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME NORMAN KASSOFF 4.3 STREET ADDRESS 15405 SW 77 CT 4.4 CITY-ST-ZIP MIAMI FLA 33157		
TITLE TD <input type="checkbox"/> DELETE NAME GOEBEL, HARRY B STREET ADDRESS 1510 SARRIA AVE. CITY-ST-ZIP CORAL GABLES FL			5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE VPD <input type="checkbox"/> DELETE NAME MEL MANN STREET ADDRESS 10091 S.W. 145TH ST. CITY-ST-ZIP MIAMI FL			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 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 617, 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: *Norman Kassoff* DATE: **Jan 19, 99** 305 251-3469
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E037 (11/98)