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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P37263

(1)

METEOR MOTORS, INC.

FILED Jan 28 1997 8:00am Secretary of State



							/IBA 6100 IBB/
Principal Place of Business Mailing Address							
8870 OKEECHOBEE BLVD 6870 OKEECHOBEE BLVD WEST PALM BEACH FL 33411 WEST PALM BEACH FL 33							
					3. Date Incorporated or Qualified 01/24/1992	3a. Date of La: 05/20/199	
_ ′	Pace of Business	2a. Mailing Address			4. FEI Number		Applied For
1		26		11-1727838	Not Applicable		
Suite, Apt.		Suite, Apt. #, etc.			5. Certificate of Status Desired	1 1 7 7	5 Additional Required
City & State		City & State		B. Election Campaign Financing Trust Fund Contribution Added to Fees			
Zip	Country	Zip	Count	ry	8. This corporation has liability for		
ī	25	29	30		· ·	Yes No	
	9. Name and Address of Currer	nt Registered Agent			10. Name and Address of New Re	gistered Agent	
AD/	AMS, ROBIN W.		8	1 Name			
	O OKEECHOBEE BLVD ST PALM BEACH FL 33411		8:	2 Street Add	lress (P.O. Box Number is Not Acceptal	ole)	
***	SI PALM DENOTITE SOTTI		8	3			
			8	4 City		FI 85 2	Zip Code
 Pursuant office or i agent I a 	to the provisions of Sections 607.050 registered agent, or both, in the State am familiar with, and accept the oblig.	l2 and 607.1508, Florida Statut of Florida, Such change was a ations of, Section 607.0505, Flo	es, the abo authorized l orida Statut	ve-named cor by the corpora es.	poration submits this statement for the retion's board of directors. I hereby acce	ourpose of changir pt the appointmen	ig its registered i as registered
SIGNATURE	Signative: Specific protectiname of registered age				ired when reinstating)	DATE	
2.		D DIRECTORS	13.		ADDITIONS/CHANGES TO OFFIC		FORS IN 12
ITLE	P	DELETE	1.1 TITLE			Chan	ge Additio
AWE	DOBBS, IRVING L.		1.2 NAMI	:]			
TREET ADDRESS	6870 OKEECHOBEE BLVD.		13 STRE	ET ADDRESS			
ITY - ST - ZIP	WEST PALM BEACH FL		1.4 DITY				
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IAME			2.2 NAMI	1			
STREET ADDRESS				ET ADDRESS			
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AME			3.2 NAMI			v	30 L 7 10 5 110
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IAME			4. 2 NAM	E			
TREET ADDRESS			4.3 STRE	ET ADORESS			
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IAME			5.2 NAM	Ε .			
TREET ADDRESS			5 3 STAE	et address			
ITY-ST-ZiP			5.4 CITY				
TLE		DELETE	6.1 TITLE			Char	nge Additio
IAME			6.2 NAM	<u> </u>			
TREET ADDRESS				ET ADDRESS			
CITY - ST - ZIP	!		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 frustee 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 attackment with an address.

SIGNATURE: