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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P93000019660 (8) JUST CARBURETORS, INC. Principal Place of Business Mailing Address 2156 N.F. 162 ST. 2156 N.E 162 ST. N MIAMI BEACH FL 93162-4924 N MIAMI BEACH FL 33162 3. Date Incorporated or Qualified 3a. Date of Last Report 03/16/1993 04/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0400875 21 26 Not Applicable Suite Apt # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, 25 29 24 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RODRIGUEZ, OMAR. 2156 N.E. 162 ST. 82 Street Address (P.O. Box Number is Not Acceptable) N MIAMI BEACH FL 33162 В3 Zip Code 84 City 85 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 1 am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. itquature, type dior printed namin of registored agress and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13, 96/6) DELETE Change Addition TOLE 111116 RODRIGUEZ. OMAR NAME 1.2 NAME 2156 N.E. 162 ST. STREET ACTORESS 1.3 STREET ADDRESS N MIAMI BEACH FL CHY - 51 - 785 1.4 CITY-ST-ZIP DELETE Change Addition THE 21 TITLE NAME 2.2 NAME STREET ADORESS 2 3 STREET ADDRESS 2 4 CITY-ST-ZIP CHY-ST 7# DELETE HALF 3.1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHE- ST 76: 3.4 CITY-ST-ZIP DELETE Addition TOLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY - \$1 - 21F DELETE Addition 5.1 TITLE Change BITLE 5.2 NAME NAME STREET ADDRESS 5 3 STREET ADDRESS 54 CITY-ST-ZIP DELETE Addition TIT. F 6 1 T(T) F Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY - ST - ZIP 14. If 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

SIGNATURE:

appears in Block 12 or Block 12-11

IN TURE AND THEE OF PRINTED NAME OF SIGNING OFFICER OR

AR RODRIGUEZ

1/20 . 97 305.940.513

FILED

Apr 25 1997 8:00am

Secretary of State