SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
96 AUG 27 PM 2:33

DOCUMENT # P93000054625 (7)

1. Corporation Name

AUTO FASHION U.S.A., INC.

Principal Place of Business	Mailing Address
8330 EPICENTER BOULEVARD LAKELAND FL 33809 US	8330 EPICENTER BOULEVARD LAKELAND FL 33809 US

2. Principal Place of Business	2a. Mailing Address
21 3954 Byron Drive	26 3954 Byron Drive
Suite, Apt #, etc 22	Suite, Apt #, etc 27
City & State 23 W. Palm Bch, Florida	City & State 28 W. Palm Beach, Florida
Zip 24 33404 Country 25 USA	Zip 29 33404 Country 30 USA

3. Date Incorporated or Qualified: 08/02/1993
3a. Date of Last Report: 10/16/1995
4. FEI Number: 59-3203346 ☐ Applied For ☐ Not Applicable
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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

RAGNARSSON, CLAES J
8733 SWEET BAY ROAD
LAKELAND FL 33809

10. Name and Address of New Registered Agent

81 Name: Ragnarsson, Claes J
82 Street Address (P.O. Box Number is Not Acceptable): 1025 Bayshore Drive (Apt# 203)
83 (Apt. #203)
84 City: Lake Park FL 85 Zip Code: 33403

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 607.0505, Florida Statutes.

SIGNATURE [signature] PD 8/20/96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	TD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	ARIDSSON, CARL H.		1.2 NAME		
STREET ADDRESS	OKTOBERVAGEN 2		1.3 STREET ADDRESS		
CITY-ST-ZIP	LESSEBO SW		1.4 CITY-ST-ZIP		
TITLE	PD	☐ DELETE	2.1 TITLE	PD	☒ Change ☐ Addition
NAME	RAGNARSSON, CLAES J.		2.2 NAME	Ragnarsson, Claes J.	
STREET ADDRESS	8751 VIKING LANE		2.3 STREET ADDRESS	1025 Bayshore Dr #203	
CITY-ST-ZIP	LAKELAND FL		2.4 CITY-ST-ZIP	Lake Park, FL 33403	
TITLE	SD	☐ DELETE	3.1 TITLE	SD	☒ Change ☐ Addition
NAME	KRUSE, TROY		3.2 NAME	Kruse, Troy	
STREET ADDRESS	11911 MCINTOSH RD.		3.3 STREET ADDRESS	1025 Bayshore Dr. #203	
CITY-ST-ZIP	THONOTOSASSA FL 32592		3.4 CITY-ST-ZIP	Lake Park, FL 33403	
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

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****375.00 ****375.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: [signature] Troy Kruse S.D. 8/20/96 561-844-0058
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (3/96)