

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

FILED  
May 08 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> 1. Corporation Name: P94000004773			
HYE CLASS AUTO SALES, INC.			
Principal Place of Business 868 DOVER STREET BOCA RATON, FLORIDA 33487		Mailing Address 868 DOVER STREET BOCA RATON, FLORIDA 33487-3113	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 01/10/94		3a. Date of Last Report	
4. FEI Number 65-0465704		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
81 Name ANTHONY J. REITANO, P.A. 82 Street Address (P.O. Box Number is Not Acceptable) 3310 WEST HILLSBORO BOULEVARD 83 84 City DEERFIELD BEACH FL 85 Zip Code 33442		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: ANTHONY J. REITANO (Signature typed or printed name of registered agent and title if applicable)		DATE: 4-28-97 (NOTE: Registered Agent signature required when reinstating)	
12. OFFICERS AND DIRECTORS <input type="checkbox"/> DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
11 TITLE PD 12 NAME AKKUS NASAN 13 STREET ADDRESS 868 DOVER STREET 14 CITY-ST-ZIP BOCA RATON FL 33487		21 TITLE STD 22 NAME AKKUS PEGI 23 STREET ADDRESS 868 DOVER STREET 24 CITY-ST-ZIP BOCA RATON FL 33487	
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP		61 TITLE 62 NAME 63 STREET ADDRESS 64 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.		600002185126 -05/20/97--01054--033 ***165.00	
SIGNATURE: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE: 4/29/97 X561-241-3993 Daytime Phone #	

CR2E034 (9/96)