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

Mailing Address

1201

US

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

958 S MILITARY TRAIL

WPB FL 33415-3910

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000016293 (0)

S-O MOTORCARS, INC.

Principa! Place of Business

1866 BW 54TH AVENUE

MARGATE FL 33063-3701

BLDG E

03/01/1994 04/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 106 Commerce Way 65-0472416 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 8. Election Campaign Financing \$5.00 May Be Jupiter 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation has liability for intangible tax under s. 199.032, 8 25 U.S.A. 29 9. Name and Address of Current Registered Agent Yes No 30 Florida Statutes 10. Name and Address of New Registered Agent 81 Name SAMARA, BASSAM 958 S. MILITARY TR. Street Address (P.O. Box Number is Not Acceptable) #1201 W. PALM BEACH FL 33415 83 City Zip Code 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. Bassam President Samara ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) OFFICERS AND DIRECTORS 12 13. PRES Change Addition DELETE TITLE 1.1 TITLE BASSAM SAMARA NAME 1.2 NAME 958 S MILITARY TRAIL #1201 1.3 STREET ADDRESS STREET ADDRESS WPB FL 1.4 CITY - ST - ZIP CITY - ST - ZiP DELETE Change Addition 2.1 TITLE TITLE DEÓWAM, IMAD NAME 2.2 NAME 10259 HARBOR INN COURT 2.3 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 2. 4 CITY-ST-ZIP DiTY-ST-7iF DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAM? 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CRY-\$T-ZIF DELETE Change Addition 5.5 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - 7IP DELETE Change Addition 6.1 TITLE THE 62 NAME NAME STHEET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. To 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.

FILED Mar 31 1997 8:00am Secretary of State

3a. Date of Last Report



3. Date Incorporated or Qualified