


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

FILED
Jan 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P94000068603 (7)		
1. Corporation Name MERIT AUTO BROKERS, INC.		



Principal Place of Business 927 N. ANDREWS AVE FT LAUDERDALE FL 33311 US	Mailing Address 927 N. ANDREWS AVE FT LAUDERDALE FL 33311 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 808 N.W. 10 TERR Suite, Apt. #, etc.		2a. Mailing Address 26 808 N.W. 10 TERR Suite, Apt. #, etc.		3. Date Incorporated or Qualified 09/19/1994	
22 City & State 23 FORT LAUD FL		27 City & State 28 FORT LAUDERDALE FL		4. FEI Number 59-3271727	
24 33311		25 US		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
26 33311		27 US		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
28 33311		29 US		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
30 33311		31 US		10. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent COBB, ROBERT E 4530 NORTH FEDERAL HWY. FORT LAUDERDALE FL 33308		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		85 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.

SIGNATURE KENNETH MC LAUGHLIN DATE 1-7-97
(NOTE: Registered Agent signature required when reinstalling)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPVS MCLAUGHLIN, KENNETH 2759 OAK TREE LANE FORT LAUDERDALE FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	KENNETH MC LAUGHLIN 3671 NW 32 AVE FT LAUD FL 33309
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MCLAUGHLIN, KENNETH 2759 OAK TREE LANE FORT LAUDERDALE FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	KENNETH MC LAUGHLIN 3671 NW 32 AVE FT LAUD FL 33309
TITLE NAME STREET ADDRESS CITY - ST - ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 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)(f), 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.

SIGNATURE: KENNETH MC LAUGHLIN DATE 1-7-97 954-772-2908

CR2E034 (10/97)