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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P9400071381 (5)

AUTOMOTORS OF AMERICA, INC.

Principal Place of Business Mailing Address 2370 N.W 96TH AVENUE 2370 N.W 98TH AVENUE MIAMI FL 33172 MIAMI FL 33172-2323 3. Date Incorporated or Qualified 3a. Date of Last Report 09/28/1994 04/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0525497 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 24 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MANGUART, JULIO E 1428 BRICKELL AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) MAIN FLOOR RI MIAM! FL 33131 City 84 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. 5-g shore Typed to proved har relot registered agent and title a appareable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE THLE Change Addition 1.1 TITLE GUERREIRO, MARIO D.N. NAME 1,2 NAME 2370 N.W 96TH AVENUE 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33172** City - St - ZiP 1.4 CITY-ST-ZIP DELETE Change Addition THEF 2.1 TITLE GUERREIRO, MARIA T.C. 2.2 NAME 2370 N.W 96TH AVENUE STREET ADDRESS 2.3 STREET ADDRESS D-1Y-S1-76 MIAM! FL 33172 2. 4 CITY - ST - ZIP DELETE 1014 3.1 TITLE Change Addition NAMi 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS C-11 - S! - ZIF 3.4 CITY-ST-ZIP DELETE Change 100.6 4.1 TITLE Addition NAMi 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS C-17 - \$1 - Z9: 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition HAME 5.2 NAME STREET ASIDRESS 5.3 STREET ADDRESS C-1Y - S1 - 7IP 5.4 CITY-ST-ZIP TITLE DELETE Change Addition 6.1 TITLE MAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS C/TY - \$1 - ZIF

6.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 oath, that I am an officer or director of the corporation or the receives or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with an address.

FILED

Apr 09 1997 8:00am

Secretary of State