<i>/</i> -	2-	1030600
------------	----	---------

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT QUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

19867 NW 85TH AVE

MIAMI FL 33015

HS

21

22

23

24

Zip

SIGNATURE

12.

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Country

81 Name

83 84 City

13.

DELETE

1.1 TITLE

1.2 NAME

30

DOCUMENT# P94000074493 (5)

ADVANCED AUTOMOTIVE SPECIALIST, INC.

Country

9. Name and Address of Current Registered Agent

Signature, typod or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

25

ELANNAN, HAISSAM J

ELANNAN, HAISSAM 19867 NW 85TH AVE

MIAMI FL 33015

DSTP

Mailing Address 19867 NW 85TH AVE

2a. Mailing Address

City & State

Suite, Apt. #, etc.

MIAMI FL 33015 US

26

27

28

29

Zip

SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/05/1994 4, FEI Number Applied For 95-0629157 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible ___ Yes Personal Property Tax due June 30. 10. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 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. (NOTE: Registered Agent signature required when rainstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition 9000026279 -08/28/98-**-0**1047--009 ****150<u>.08</u> Change Addition Change Addition

FILED

98 AUG 27 AM 9: 39

19867 NW 85 AVENUE STREET ADDRESS 1.3 STREET ADDRESS MIÀMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CIT ST-ZIP TITE DELETE 5.1 TITLE Change Addition NAME & 5.2 NAME 5.3 STREET ADDRESS STREET ADORESS CITY-\$T-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE ___ Change NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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 the 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 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 in Block 12 or Block 13 if changed, or on an attachment with an exchange.

(2/38)CR2E034

 \mathcal{A}

Advanced Autowolive Spee. 19867 NW 83 AVE miami, Fla. 33015

Fbrida Dept. aftercure Secretary of State

Subject: Advanced automotive specialities. Ref. Number: P94000074493

Please be advised along with document # p96000062135
Was sand anothe theck for the Downent # p940000074493.

I Believe that the check was Lost in the mail because I send it in a Separate envelop. Could you please accept my annual report for advanced automotive Spicialit.

Exclosed you will find acheck # 1015 for the anount of \$450,00 to Corn the annual fee for the torporation

That you for your time & help

Linconery

Causant thea