

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P95000001255 (5)
 1. Corporation Name

INTERNATIONAL MOTOR TRADERS, INC.



Principal Place of Business: **3262 NW 31 ST MIAMI FL 33142**
 Mailing Address: **3262 NW 31 ST MIAMI FL 33142**

| | | | | | | | |
|--------------------------------|-------------------|---------------------|--------------------|--|--|---------------------------------------|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 01/04/1995 | | 3a. Date of Last Report | |
| 21 | Suite, Apt #, etc | 26 | Suite, Apt #, etc. | 4. FEI Number 65-0553355 | | Applied For Not Applicable | |
| 22 | City & State | 27 | City & State | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 23 | Zip | 28 | Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 24 | Country | 29 | Country | 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 | | | |
| MORENO, IGNACIO 7622 SW 129 PL MIAMI FL 33186 | | | | 81 | Name | | |
| | | | | 82 | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | | 83 | | | |
| | | | | 84 | City | FL | 85 |

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: _____ (Signature of registered agent or director) (DATE: _____)

| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
|----------------------------|------------------------|---------------------------------|--|---|---------------------------------|-----------------------------------|--|
| TITLE | P | <input type="checkbox"/> DELETE | | 11 TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition | |
| NAME | MORENO, IGNACIO | | | 12 NAME | | | |
| STREET ADDRESS | 7622 SW 129 PL | | | 13 STREET ADDRESS | | | |
| CITY - ST - ZIP | MIAMI FL 33186 | | | 14 CITY - ST - ZIP | | | |
| TITLE | V | <input type="checkbox"/> DELETE | | 21 TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition | |
| NAME | BOLINAGA, JUAN | | | 22 NAME | | | |
| STREET ADDRESS | 3262 NW 31 ST | | | 23 STREET ADDRESS | | | |
| CITY - ST - ZIP | MIAMI FL 33142 | | | 24 CITY - ST - ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 31 TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition | |
| NAME | | | | 32 NAME | | | |
| STREET ADDRESS | | | | 33 STREET ADDRESS | | | |
| CITY - ST - ZIP | | | | 34 CITY - ST - ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 41 TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition | |
| NAME | | | | 42 NAME | | | |
| STREET ADDRESS | | | | 43 STREET ADDRESS | | | |
| CITY - ST - ZIP | | | | 44 CITY - ST - ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 51 TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition | |
| NAME | | | | 52 NAME | | | |
| STREET ADDRESS | | | | 53 STREET ADDRESS | | | |
| CITY - ST - ZIP | | | | 54 CITY - ST - ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 61 TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition | |
| NAME | | | | 62 NAME | | | |
| STREET ADDRESS | | | | 63 STREET ADDRESS | | | |
| CITY - ST - ZIP | | | | 64 CITY - ST - ZIP | | | |

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*****225.00**

14. I do hereby certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ **JUAN BOLINAGA, V.P.** **6/6/96 (305) 638 3735**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)