SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000024572 (6) **DOCUMENT #** VICTORY MOTORS II, INC. Principal Place of Business Mailing Address 3001 N.W. 7TH AVENUE 3001 N.W. 7TH AVENUE MIAMI FL 33127 MIAMI FL 33127 3. Date Incorporated or Qualified 3a. Date of Last Report 03/28/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65 - 2705618 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc Suite Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Zip Country 8. This corporation has fiability for intarigible tax under s. 199 032 Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 91 Name MARRERO, BEATRIZ 3001 N.W. 7TH AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33127** 83 Zip Code 84 85 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. -6 -96 MARRERO BEATRIZ anero ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) 12 DELETE Change Addition TITLE 11 III1F CR2E034 MARRERO, BEATRIZ 1.2 NAME 3001 N.W. 7TH AVE STREET ADDRESS 13 STREET ADDRESS MIAMI FL 33127 DITY-ST-ZIP 1.4 CHY - ST - /IF Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 City - ST- Ze2 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.3 STEELT AC DRESS STREET ADDRESS 34 CITY ST 2P CITY-ST-ZIP ____ Change ____ Addition DELETE 4 1 TITLE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - \$1 - 76 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5.4 CITY - \$1 - ZIP Change Addition DELETE 61 THILE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIF

14. I do hereby certify that the information supplied with this filing is 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

RE: SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

6-6-96 (305) 633-070 1