

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

FILED

Mar 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000026150 (9)

1. Corporation Name

ALJ ENGINES, INC.

Principal Place of Business

13414 S.W. 128TH STREET
MIAMI FL 33186

Mailing Address

13414 S.W. 128TH STREET
MIAMI FL 33186



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	13953 SW 66th Street
22	City & State	27	# 408 B
23	Zip	28	Miami, FL
24	Country	29	33183
25		30	USA
3. Date Incorporated or Qualified		4. FEI Number	
03/30/1995		65-0571016	
5. Certificate of Status Desired		Applied For	
<input type="checkbox"/>		Not Applicable	
6. Election Campaign Financing		\$8.75 Additional Fee Required	
Trust Fund Contribution		<input type="checkbox"/>	
7. This corporation owes or has paid the current year Intangible		\$5.00 May Be Added to Fees	
Personal Property Tax due June 30.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible		9. Name and Address of Current Registered Agent	
Personal Property Tax due June 30.		10. Name and Address of New Registered Agent	
<input type="checkbox"/> Yes <input type="checkbox"/> No		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		13953 SW 66th Street # 408 B	
		83	
		84 City	
		MIAMI, FL	
		FL	
		85 Zip Code	
		33183	

JUNIOR, ARTHUR L
13414 S.W. 128TH STREET
MIAMI FL 33186

11. Pursuant to the provisions of Sections 607.0102 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, under State law. 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEONARDO, ARTHUR JR	1.2 NAME	
STREET ADDRESS	1314 S.W. 128TH STREET	1.3 STREET ADDRESS	13953 SW 66th Street # 408 B
CITY-ST-ZIP	MIAMI FL 33186	1.4 CITY-ST-ZIP	MIAMI, FL 33183
TITLE	ST	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEONARDO, DEIZE M	2.2 NAME	
STREET ADDRESS	1314 S.W. 128TH STREET	2.3 STREET ADDRESS	13953 SW 66th Street # 408 B
CITY-ST-ZIP	MIAMI FL 33186	2.4 CITY-ST-ZIP	MIAMI, FL 33183
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-09-98 3059256008

CR2E034 (10/97)