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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000032081 (8)

1. Corporation Name
PHOENIX MOTORCARS INC.

Principal Place of Business

4807 W OHIO
TAMPA FL 33614
US

Mailing Address

3508 N LINCOLN AVE
TAMPA FL 33607-1530
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Name and Address of Current Registered Agent

DEL RIO, JOSE
3508 N. LINCOLN AVE.
TAMPA FL 33607

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 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.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DEL RIO, JOSE
STREET ADDRESS 3508 N. LINCOLN AVE.
CITY-ST-ZIP TAMPA FL 33607

☒ DELETE

TITLE VT
NAME DEL RIO, MANUEL J
STREET ADDRESS 4530 SW 68TH COURT CIRCLE #9
CITY-ST-ZIP MIAMI FL

☒ DELETE

TITLE S
NAME DEL RIO, NOELYS
STREET ADDRESS 3508 N LINCOLN AVE
CITY-ST-ZIP TAMPA FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition
P
DEL RIO, MANUEL J
4530 SW 68TH COURT CIRCLE #9
MIAMI, FL

☒ Change ☐ Addition
TS
DEL RIO, NOELYS
3508 N LINCOLN AVE
TAMPA, FL

☒ Change ☐ Addition
DEL RIO, JOSE
3508 N LINCOLN AVE
TAMPA, FL

☐ Change ☐ Addition
500002387305
-12/31/97--01055--007
****550.00 ****550.00

☐ Change ☐ Addition
JP
12/20/97

☐ Change ☐ Addition

14. I 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 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.

FILED

97 DEC 29 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (9/96)