FILE NOW: FILING FEE AFTER MAY 1 IS $[illegible]

FILED
Jun 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # P95000038989

1. Corporation Name
WHEELS BY US SALES INC.

Principal Place of Business: 4151 SW 97 Place, Miami, Fla 33165
Mailing Address: 4151 SW 97 Place, Miami Fla 33165

3. Date Incorporated or Qualified: 05/16/995
3a. Date of Last Report:

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29
County — 25 / 30

4. FEI Number: 65-0583150 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees
8. This corporation has filed by for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
GUTIERREZ, DANNY
4151 SW 97th Place
Miami, Fla 33165

10. Name and Address of New Registered Agent
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 Section 607.0502 and 607.0505, 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

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY, ST, ZIP	GUTIERREZ, DANNY 4151 SW 97th Place MIAMI Fla 33165 PRESIDENT — ☐ 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
TITLE / NAME / STREET ADDRESS / CITY, ST, ZIP	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY, ST, ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY, ST, ZIP	☐ Change ☐ Addition
21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY, ST, ZIP	☐ Change ☐ Addition
31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY, ST, ZIP	☐ Change ☐ Addition
41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY, ST, ZIP	☐ Change ☐ Addition
51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY, ST, ZIP	☐ Change ☐ Addition
61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY, ST, ZIP	400002210944 -06/13/97--01002--035 ***165.00 ☐ Change ☐ Addition

6/9/97

14. I hereby certify that the information indicated on this filing does not qualify for the exemption stated in section 119.07(3)(n), Florida Statutes. I further certify that the information indicated on the 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 is added in an attachment with an address.

SIGNATURE: [signature] PRESIDENT 4/29/97