FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT ~~1997~~ 1998

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

FILED
Jul 07 1998 8:00am
Secretary of State

M 5 P

DOCUMENT # P95000039659 (4)

1. Corporation Name
MOTORMAX CORPORATION, INC.

[redacted]

Principal Office Address:
~~1000 S. FEDERAL HIGHWAY SUITE 202 FT. LAUDERDALE FL 33316~~ 541 NW 107 AV PLANTATION FL. 33324

Mailing Address:
~~1000 S. FEDERAL HIGHWAY SUITE 202 FT. LAUDERDALE FL 33316-1267~~ 541 NW 107 AV PLANTATION FL. 33324

3. Date Incorporated or Qualified: 05/17/1995
3a. Date of Last Report: 04/12/1996
4. FEI Number: 65-0581359
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 liability for intangible tax under s. 199.032, Florida Statutes. Yes / No

2. Principal Office Address | 2a. Mailing Address | Suite, Apt. #, etc. | City & State | Zip | Country

9. Name and Address of Current Registered Agent
GOLDSTEIN, MARK B
~~1000 S. FEDERAL HIGHWAY SUITE 202 FT. LAUDERDALE FL 33316~~
ONE BOCA PLACE
2255 GLADES R.D.
SUITE 236 W
BOCA RATON FL 33431

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 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.

12. OFFICERS AND DIRECTORS

☒ DELETE	D ~~WALT, NORMAN~~ ~~1000 S. FEDERAL HWY #202~~ ~~FT. LAUDERDALE FL 33316~~
☐ DELETE	D SALMINIS, MAX ~~1000 S. FEDERAL HWY #202~~ ~~FT. LAUDERDALE FL 33316.~~ 541 NW 107 AVE., PLANTATION FL.33324
☐ DELETE	
☐ DELETE	
☐ DELETE	
☐ DELETE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP ☐ Change ☐ Addition
2.1 TITLE ☐ Change ☐ Addition
3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP ☐ Change ☐ Addition
4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP ☐ Change ☐ Addition
5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP ☐ Change ☐ Addition
6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP ☐ Change ☐ Addition

Make checks to Florida Department of State

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-07/08/98--01011--049
***150.00

14. I 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 above, or on an attachment with an address.

SIGNATURE: MAX SALMINIS 6/12/98 (954)370-9090
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2

MOTORMAX CORP. INC.	
OFFICE *541 N.W. 107TH AVENUE* *PLANTATION, FLORIDA 33324* *U.S.A.*	*WAREHOUSE* *2719 NW 29 TERRACE* *OAKLAND PARK FL. 33311*
PHONE: *(954) 370-9090* *E-MAIL:* maxgroup@ix.netcom.com	*FAX:* *(954) 370-4831*

Annual Report Form
Division of Corporations
P.O. Box 1500
Tallahassee, Fl. 32302-1500

June 19, 1998

Dear Sir/Madam:

Historically your annual forms were mailed to our attorney namely Mark B Goldstein. He moved to Boca Raton and for some unexplained reason our form was lost. I have been calling him to try and obtain the form only to find now that the form is lost. I therefore apologize for being late. I have enclosed the old form, signed it and made the necessary alterations for next year. Also please find our filing fee attached.

Also enclosed is the resignation of one of the officers namely Norman Walt.

Sincerely,

Max Salminis
President

MOTORMAX CORP. INC.	
__OFFICE__ *541 N.W. 107TH AVENUE* *PLANTATION, FLORIDA 33324* *U.S.A.*	*__WAREHOUSE__* *1990 NW 29TH STREET* *OAKLAND PARK FL. 33311*
__PHONE:__ *(954) 370-9090* *__E-MAIL:__* maxgroup@ix.netcom.com	*__FAX:__* *(954) 370-4831*

TO WHOM THIS MAY CONCERN

I, NORMAN MAURICE WALT RESIGN AS AN OFFICER OF MOTORMAX CORPORATION INC. AS OF THE DATE SHOWN BELOW.

[signature] NORMAN M. WALT 7-16-97

SIGNATURE PRINT NAME DATE

SWORN TO (OR AFFIRMED) AND SUBSCRIBED BEFORE ME THIS 16th DAY OF JULY 1997.

SIGNATURE OF NOTARY [signature]
NOTARY STAMP:

NOTARY PUBLIC STATE OF FLORIDA
CHARLES A FISCHER
My Commission CC509487
Expires Nov. 13, 1999

TYPE OF IDENTIFICATION PRODUCED:
☐ PERSONALLY KNOWN
☒ PRODUCED IDENTIFICATION
TYPE OF IDENTIFICATION: FL DL
W430-633-32-365-0