


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

FILED
Jan 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000049228 (6) 1. Corporation Name MOTO MOTORS, INC.					
Principal Place of Business 4466 S. ORANGE BLOSSOM TRAIL KISSIMMEE FL 34746			Mailing Address 4466 S. ORANGE BLOSSOM TRAIL KISSIMMEE FL 34746		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/23/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3321090	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.	Yes No
9. Name and Address of Current Registered Agent MACKENS, ROLF 619 MOSS PARK COURT KISSIMMEE FL 34743			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. SIGNATURE <i>Mackens ROLF</i> DATE 1-5-98 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating)</small>					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PS	<input type="checkbox"/> DELETE	1.1 TITLE	Vice Pres.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MACKENS, ROLF		1.2 NAME	HERNANDEZ, SANDRA	
STREET ADDRESS	619 MOSS PARK COURT		1.3 STREET ADDRESS	619 MOSS PARK CT	
CITY-ST-ZIP	KISSIMMEE FL 34743		1.4 CITY-ST-ZIP	KISSIMMEE FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PATA, PATRICK R		2.2 NAME		
STREET ADDRESS	777 S. FEDERAL HWY., #106		2.3 STREET ADDRESS		
CITY-ST-ZIP	POMPANO BEACH FL 33062		2.4 CITY-ST-ZIP		
TITLE	PS	<input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPELLMAN, ROBERT J		3.2 NAME		
STREET ADDRESS	637 MOSS PARK CT		3.3 STREET ADDRESS		
CITY-ST-ZIP	KISSIMMEE FL 34743		3.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	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		<input type="checkbox"/> DELETE	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		<input type="checkbox"/> DELETE	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]* DATE REQUIRED 1-5-98

CR2E034 (10/97)