SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUS" AMOUNT DUE ON OR BEFORE 8/7/98. \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REIN. FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortnam ANNUAL PEPORT Secretary of State DIVISION OF CORPORATIONS P95000050834 DOCUMENT # TURBO DIESEL OF MIAMI, INC. Principal Place of Business Mailing Address 14607 SW 99 STREET 14607 SW 99 STREET MIAMI FL 33186 MIAMI FL 33186 3. Date Incorporated or Qualified 3a. Date of Last Report 06/29/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zio 8. This corporation has habit ty for intengible tax under s. 199.032 Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SAMPER, FRANCISCO J 14607 SW 99 STREET Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33186** 83 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. **SIGNATURE** DAIE Signature, type diocetic to those electric petered agent and the diapplicable (NOTE: Figuriared Agent's griulary required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) DELETE TITLE 13.100 Change Addition NAME SAMPER, FRANCISCO J 1.2 NAME CR2E034 STREET ADDRESS 14607 SW 99 STREET 1.3 STREET ADDRESS **MIAMI FL 33186** CITY - ST - ZIP 14 0 TY - ST - ZIP DELETE TITLE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CiTY - ST-ZIP TITLE DELETE 3.1 THILE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP DELETE TITLE 4.1 T-T1 F Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREEL ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 City - St - ZiP 900001915749ange [] Addition -08/07/96--01046--049 DELETE TITLE 6.1 TITLE NAME 6.2 NAME ***233**.7**5 STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY -ST-ZIP pluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes, I further certify that the information included on this annual report made under early, that I am an officer or director of the corporati r supplemental annual report is true and accurate and that my signature shall have the same legal effect as if or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and director of the corporation that my pame appears in Block 12 or B ck 13 if changed, or on a with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING