

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
DIVISION OF CORPORATIONS

Amended APPROVED AND FILED
1996 OCT 23 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # PAS 000064696
1. Corporation Name
NORTH MOTORS, INC.

Principal Place of Business Mailing Address
1401 Brickell Avenue 1401 Brickell Avenue
Suite 800 Suite 800
Miami, Florida 33131 Miami, Florida 33131

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 8/22/95		3a. Date of Last Report 8/7/96	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0600825		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent DAMARYS FIGUEROA 1401 Brickell Avenue, Suite 800 Miami, Florida 33131				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 _____ (NOTE: Registered Agent Signature required when re-stating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE DP NAME SHEENA SANCHEZ STREET ADDRESS 4260 West 18th Lane CITY-ST-ZIP Hialeah, Florida 33013				11 TITLE VP 12 NAME PERALTA, NESTOR 13 STREET ADDRESS 7310 S.W. 96th Street 14 CITY-ST-ZIP Pinecrest, Florida 33156			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *Keno Sanchez (PRESIDENT)* 8/29/96 (305) 577-8888
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)