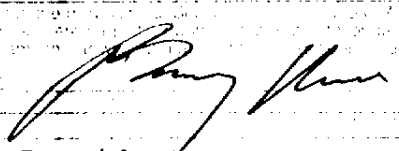


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PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Jun 01 1998 8:00a Secretary of State	
DOCUMENT # P95000068989					
1. Corporation Name B&P Automotive Enterprises, Inc.					
Principal Place of Business 4468 Hallandale Beach Blvd. Pembroke Park, Fl. 33023					
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21. 4468 Hallandale Beach Blvd.		2a. 4468 Hallandale Beach Blvd.		3a. Date of Last Report	
22. Suite Apt # etc		2a. Suite Apt # etc		4. FEI Number 65-0609071	
23. City & State Pembroke Park, Fl.		2a. City & State		5. Certificate of Status Desired [] \$8.75 Additional Fee Required	
24. Zip 33028		2a. Zip		6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees	
25. Country USA		2a. Country		7. This corporation has liability for intangible tax under s. 194.032 Florida Statutes [X] Yes [] No	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
11. Pursuant to the provisions of s. 194.032, the corporation has elected to submit this statement for the purpose of changing its registered agent from [] to []			81. Name Barry Morris		
12. SIGNATURE 			82. Street Address (P.O. Box Number is Not Acceptable) 6893 Bianchini Circle		
13. TITLE President			83. []		
NAME Barry Morris			84. City Boca Raton FL 33433		
STREET ADDRESS 6893 Bianchini Circle			85. []		
CITY, STATE Boca Raton, Fl. 33433			86. []		
TITLE Vice President			87. []		
NAME Paul Morris			88. []		
STREET ADDRESS 10591 Palm Springs Drive			89. []		
CITY, STATE Boca Raton, Fl. 33428			90. []		
TITLE []			91. []		
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