

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

FILED
Apr 16 1997 8:00am
Secretary of State



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

PROFIT CORPORATION
 ANNUAL REPORT
1997

DOCUMENT # P95000074994 (1)

Corporation Name
AUTOLOAN U.S.A. INC.



Principal Place of Business
736 EAST 10TH STREET
HIALEAH FL 33010

Mailing Address
736 EAST 10TH STREET
HIALEAH FL 33010-3636

3. Date Incorporated or Qualified
09/28/1995

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0610091

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 Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

25

26 Mailing Address

27 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

ANTUNEZ, EMILIANO
736 EAST 10TH STREET
HIALEAH FL

10. Name and Address of New Registered Agent

B1 Name
RAIJMAN, MILTON

B2 Street Address (P.O. Box Number is Not Acceptable)
736 EAST 10th Street

B3
HIALEAH, FL 33010

B4 City

B5 Zip Code
FL

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, 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 *MILTON RAIJMAN PRES.* DATE **4/10/97**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	ANTUNEZ, EMILIANO	
STREET ADDRESS	736 EAST 10TH ST.	
CITY-ST-ZIP	HIALEAH FL 33010	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	RAIJMAN, MILTON	
STREET ADDRESS	736 EAST 10TH ST.	
CITY-ST-ZIP	HIALEAH FL 33010	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	RAIJMAN, ISAAC	
STREET ADDRESS	736 EAST 10TH STREET	
CITY-ST-ZIP	HIALEAH FL 33010	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	VAZQUEZ, GEORGE A	
STREET ADDRESS	736 EAST 10TH STREET	
CITY-ST-ZIP	HIALEAH FL 33010	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	P/S/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	RAIJMAN, MILTON	
2.3 STREET ADDRESS	736 EAST 10th St.	
2.4 CITY-ST-ZIP	HIALEAH, FL 33010	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	LOPEZ-AGUIAR, HENRY	
5.3 STREET ADDRESS	736 EAST 10th ST.	
5.4 CITY-ST-ZIP	HIALEAH, FL 33010	
6.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	LOPEZ CANTERA, AMADA	
6.3 STREET ADDRESS	736 EAST 10th St.	
6.4 CITY-ST-ZIP	HIALEAH, FL 33010	

14. I do 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: *MILTON RAIJMAN* DATE: **4/10/97** (305/885-5884)

CR2E034 (9/96)