

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

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Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/28/1995		3a. Date of Last Report 05/01/1996	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0610091		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

ANTUNEZ, EMILIANO
736 EAST 10TH STREET
HIALEAH FL

10. Name and Address of New Registered Agent

81 Name
RAIJMAN, MILTON
82 Street Address (P.O. Box Number is Not Acceptable)
736 EAST 10th Street
83
HIALEAH, FL 33010
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, 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. 4/10/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD- ANTUNEZ, EMILIANO STREET ADDRESS 736 EAST 10TH ST. CITY-ST-ZIP HIALEAH FL 33010	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAIJMAN, MILTON	1.2 NAME	
STREET ADDRESS	736 EAST 10TH ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL 33010	1.4 CITY-ST-ZIP	
TITLE	SD RAIJMAN, MILTON STREET ADDRESS 736 EAST 10TH ST. CITY-ST-ZIP HIALEAH FL 33010	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAIJMAN, ISAAC	2.2 NAME	
STREET ADDRESS	736 EAST 10TH STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL 33010	2.4 CITY-ST-ZIP	
TITLE	VD RAIJMAN, ISAAC STREET ADDRESS 736 EAST 10TH STREET CITY-ST-ZIP HIALEAH FL 33010	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VAZQUEZ, GEORGE A	3.2 NAME	
STREET ADDRESS	736 EAST 10TH STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL 33010	3.4 CITY-ST-ZIP	
TITLE	TD VAZQUEZ, GEORGE A STREET ADDRESS 736 EAST 10TH STREET CITY-ST-ZIP HIALEAH FL 33010	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		5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 4/10/97 (305) 885-5884

CR2E034 (9/96)