SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # P95000089404

1. Corporation Name: ELITE MOTORS INC.

Principal Place of Business: 7325-7 NW 54 STR. MIAMI, Fl. 33166

Mailing Address:

3. Date Incorporated or Qualified: 11.27.95

3a. Date of Last Report:

4. FEI Number: 65-0629207

5. Certificate of Status Desired: X — **$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. ... Florida Statutes [ ] Yes [ ] No

2. Principal Place of Business
21
22 Suite, Apt. #, etc.
23 City & State
24 Zip
25 Country

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

9. Name and Address of Current Registered Agent

ARVESU, MANUEL M ESQ
2000 SOUTH DIXIE HIGHWAY
SUITE 200
MIAMI, Fl. 33133

10. Name and Address of New Registered Agent

81 Name: BENIGNO W. SIERRALTA ESQ
82 Street Address (P.O. Box Number is Not Acceptable): 17500 NE 8TH PL.
83
84 City: North Miami Beach **FL** 85 Zip Code: 33162

11. [illegible]

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	[ ] DELETE
NAME	SIERRALTA, BENIGNO W.	
STREET ADDRESS	7325-7 NW 54 STR.	
CITY-ST-ZIP	MIAMI, Fl 33166	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

300001929963
-08/22/96--01015--026
***225.00

400001929964
-08/22/96--01015--027
***8.75

CR2E034 (3/96)

14. [illegible]

SIGNATURE: [signature] BENIGNO W. SIERRALTA 08.13.96 (305) 887 0303
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05 8/22/96