

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

FILED

Jun 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT #  
1. Corporation Name

(9)

P96000009283

"AACTION BETTER BUILT TRANSMISSIONS, INC"

Principal Place of Business  
22925 S.W. 155TH AVENUE  
MIAMI FL 33170

Mailing Address  
22925 S.W. 155TH AVENUE  
MIAMI FL 33170-6934



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified  
1/30/96

3a. Date of Last Report

4. FEI Number

APPLIED FOR

Applied For  
Not Applicable

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. 190.032,  
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

LESLIE MERRITT

82 Street Address (P.O. Box Number is Not Acceptable)

22925 SW 155 AVE

83

84 City

MIAMI

FL

85

Zip Code

33170

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

Leslie Merritt

PRCS

May 30, 1997

12. OFFICERS AND DIRECTORS

|                 |                     |        |
|-----------------|---------------------|--------|
| TITLE           | D                   | DEFULT |
| NAME            |                     |        |
| STREET ADDRESS  |                     |        |
| CITY - ST - ZIP |                     |        |
| TITLE           | D                   | DEFULT |
| NAME            | MERRITT, LESLIE     |        |
| STREET ADDRESS  | 22925 SW 155 AVE    |        |
| CITY - ST - ZIP | MIAMI, FL 33170     |        |
| TITLE           | GARY GREENWOOD      | DEFULT |
| NAME            |                     |        |
| STREET ADDRESS  | 167 BOUGAINVILLEA   |        |
| CITY - ST - ZIP | TAVERNIER, FL 33070 |        |
| TITLE           |                     | DEFULT |
| NAME            |                     |        |
| STREET ADDRESS  |                     |        |
| CITY - ST - ZIP |                     |        |
| TITLE           |                     | DEFULT |
| NAME            |                     |        |
| STREET ADDRESS  |                     |        |
| CITY - ST - ZIP |                     |        |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                 |
|--------------------|-----------------|
| 11 TITLE           | Change Addition |
| 12 NAME            |                 |
| 13 STREET ADDRESS  |                 |
| 14 CITY - ST - ZIP |                 |
| 21 TITLE           | Change Addition |
| 22 NAME            |                 |
| 23 STREET ADDRESS  |                 |
| 24 CITY - ST - ZIP |                 |
| 31 TITLE           | Change Addition |
| 32 NAME            |                 |
| 33 STREET ADDRESS  |                 |
| 34 CITY - ST - ZIP |                 |
| 41 TITLE           | Change Addition |
| 42 NAME            |                 |
| 43 STREET ADDRESS  |                 |
| 44 CITY - ST - ZIP |                 |
| 51 TITLE           | Change Addition |
| 52 NAME            |                 |
| 53 STREET ADDRESS  |                 |
| 54 CITY - ST - ZIP |                 |
| 61 TITLE           | Change Addition |
| 62 NAME            |                 |
| 63 STREET ADDRESS  |                 |
| 64 CITY - ST - ZIP |                 |

6-5-97

900002209269  
-06/11/97--01103--010  
\*\*\*165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 in an attachment with an exhibit.

SIGNATURE

Leslie Merritt

4/28/97

CR2E034 (9/96)