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

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLOHIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of Stare
DIVISION OF CORPORATIONS

FILED May 22 1997 8:00am Secretary of State

ENCORE MOTOR SALES, INC.	0010331 (2)						
Principal Place of Business 8506 SO. READ ROAD MIAMI FL 33156	Mailing Address 9506 SO, READ ROAD MIAMI FL 33156-2198	/	1				
				3. Date Incorporated or Qualified 02/01/1996	3a. Da	te of Last F	Report
2. Principal Place of Business	2a. Mailing Address	1	•	4. FEI Number	\ \		pplied For
21 Suite, Apt #, etc	26 Suite, Apt. #, etc.		<u>A</u>	APPLIED IS			ol Applicable Additional
22	27			5. Certificate of Status Desired			equired
City & State	City & State			6. Election Campaign Financing			May Be
Zip Country	28	Country		Trust Fund Contribution 8. This corporation has liability for	r interceble		100 022
24 25	29	30			Yes	Di Dilogra	5. 189.032,
9, Name and Address of Curr	rent Registered Agent			10. Name and Address of New F	legist	ont	
FOSTER, MARK		81 Name	•			3	
9506 SO. RED ROAD		82 Stree	Addre	ss (P.O. Box Number is Not Accept	able)		
MIAMI FL 33156		83				·····	
1		24 02				12-1 3:-	0-4-
·		84 City			FL	1 1	Code
					DIVIDED OF	changing i	ts registered
1. Pursuant to the provisions of Sections 607.0	0502 and 607.1508, Florida Statu	tes, the above-name	d corpo	pration submits this statement for the	nd eachtrad	ointment as	registered
 Pursuant to the provisions of Sections 607.0 office or registered agent, or both, in the Sta agent Harn familiar with, and accept the ob 	0502 and 607.1508, Florida Statuale of Florida. Such change was sligations of, Section 607.0505, F	tes, the above-name authorized by the co lorida Statutes.	d corpo rporatio	oration submits this statement for the on's board of directors. I hereby acc	ept the app	ointment as	registered
SIGNATURE						ointment as	s registered
SIGNATUR: Equation Typed or porced name of registered		tes, the above-name authorized by the coorda Statutes. IE: Registered Agent signatual.			DATE		
SIGNATURE Experience repeated users of registrated to the party of users of us	agent and little if applicable (NO	TE: Registered Agent signatu		o when reinstating)	DATE		
SIGNATURE 12. OFFICERS A THE D FOSTER, MARK	agent and little dapplicable (NO	TE: Registered Agent signatu		o when reinstating)	DATE	DIRECTO	RS IN 12
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