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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000016013 (0)

ACCESSORY AEROMOTIVE INTERNATIONAL, INC.

Principal Place of Business Mailing Address 15615 N.E. 4TH AVENUE 15615 N.E. 4TH AVENUE NORTH MIAMI BEACH FL 33162-5126 NORTH MIAMI BEACH FL 33162 3. Date Incorporated or Qualified 3a. Date of Last Report 02/19/1996 FEI Number 59-3365675 2. Principal Place of Business 2a. Mailing Address Applied For 26 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X₁ 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zio Country Country Zπ 8. This corporation has liability for intangible tax under s. 199.032. Yes & No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent VANACORE, MIKE 15615 N.E. 4TH AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH FL 33162 83 84 City Zip Code 85 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, typicd or printed name of registered agent and tide it applicable INOTE: Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6)THILE DELETE 1.1 TITLE Change Addition VANACORE, MIKE NAME 12 NAME 15815 N.E. 4TH AVENUE 1.3 STREET ADDRESS STREET ADDRESS **NORTH MIAMI BEACH FL 33162** 011V - \$1 - 71P 1.4 CITY-ST-ZIP DELETE Change Addition Till: F 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS C:11 - \$1 - 24º 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME 3.3 SYREET ADDRESS STREET ADDAESS 3.4. CITY-ST-ZIP CHY-SI-ZIP DELETE Change Addition HILLE 4.1 TITLE 4. 2 NAME NAM! STHEET ACORESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY ST-7P Addition DELETE TRUE 5.1 TITLE Change NAM STREET ADDRESS 5.3 STREET ADDRESS Cuty - \$1 - 716 5 4 CITY-ST-ZIP DELETE Change ☐ Addition THUE 6.1 TITLE NAM: 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST-ZIP CHY - ST- 7(P 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:

MIKE VANACORE

OR DIRECTOR

April 28,1997 (305) 949-6858

FILED

May 05 1997 8:00am

Secretary of State