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Mar 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000016995 (8)

1. Corporation Name  
AUTOTRENDS OF MIAMI, INC.



Principal Place of Business  
5432 S.W. 150 COURT  
MIAMI FL 33185-4012

Mailing Address  
5432 S.W. 150 COURT  
MIAMI FL 33185-4012

3. Date Incorporated or Qualified  
02/21/1996

3a. Date of Last Report  
N/A

2. Principal Place of Business

2a. Mailing Address

21 15622 SW, 43 LANE

26 15622 SW, 43 LANE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Miami FL

28 Miami FL

24 Zip 33185

25 Country USA

29 Zip 33185

30 Country USA

4. FEI Number

65-0644276

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. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

HERNANDEZ, ABELARDO  
5432 S.W. 150 COURT  
MIAMI FL 33185-4012

10. Name and Address of New Registered Agent

81 Name HERNANDEZ ABELARDO  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 15622 SW, 43 LANE  
84 City Miami FL 85 Zip Code 33185

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

Signature (Typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD  
NAME HERNANDEZ, ABELARDO  
STREET ADDRESS 5432 S.W. 150 COURT  
CITY - ST - ZIP MIAMI FL 33185-4012

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSTD  
1.2 NAME HERNANDEZ ABELARDO  
1.3 STREET ADDRESS 15622 SW, 43 LANE  
1.4 CITY - ST - ZIP Miami FL 33185

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 1st, 1997 (30) 226-1157

CR2E034 (9/96)