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

PROFIT FLORIDA DEPARTMENZ OF STATE CORPORATION Sandra B. Morthans ANNUAL REPORT Secretary of State FILED DIVISION OF CORPORATIONS 1997 97 AUG -4 AM 9: 19 DOCUMENT # A+J Auro Brokers, Inc. SLORETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address NEW ADDRESS 3a. Date of Last Report 3. Date Incorporated or Qualified 24, 1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number ✓ Applied For 21 337 CLEARY RD. Suile, Apl. #, etc. < SAME Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, AMERICA Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RIMBERLY S. ThWING, 20210 N.E. 14 AVE. 82 Street Address (P.O. Box Number is Not Acceptable) 83 N. Migmi 1 FL 33179 84 City Zip Code 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 607.03,05, Florida Statutes. (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. SECRETARY VICE PRESIDENT CADD 11 100 F TITLE NAME 1.2 NAME 1.3 STREET ADDRESS STREET ADDRESS 1.4 C(TY-ST-Z(P CITY-ST-ZIP ALLEN PINKARD-DIP VICE PRESIDENT DIRECTOR TITLE 2.1 TITLE NAME 22 NAME 20210 NE-14AVE. N. MIAMI FC 33/19 LARRY SERMANSKY 2.3 STREET ADDRESS STREET ADDRESS 2361 S.W. 57 AVE. 406LLYWOOD, FL 33029 CITY-ST-ZIP 2 4 CH1Y+S1+ZiP 3.1 TITLE Addition TITLE 1AURA 33. TOPP -NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS N.M.P. FC 33179 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1.101LE TITLE 4 2 NAME NAME 700002262927---9 -08/08/97--01134--011 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - 7(P CITY-ST-ZIP DELETE TITLE 5 1 1DLE NAME \$ 2 NAME 5.3 STREET ADDRESS STREET AD RESS CITY-ST-CIP 5.4 CITY - ST - ZIP DELETE G 1 TITLE Addition TITLE NAME 63 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this thing 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 reports supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corp. and in 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 granted, or on an attachment with an address. SIGNATURE ED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR