


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

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 97 SEP -8 AM 11:19 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # <i>PA60000068054</i> 1. Corporation Name ACQUA AUTO SALES + LEASING, INC.					
Principal Place of Business 1614 S. DIXIE HWY. HOLLYWOOD, FL 33021		Mailing Address 8211 W. BRADARD BVD. STE 200 PLANTATION, FL 33321			
2. Principal Place of Business 1614 S. DIXIE HWY.		2a. Mailing Address 8211 W. BRADARD BVD.		3. Date Incorporated or Qualified 8/15/96	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc. #200		3a. Date of Last Report 4/30/97	
22. City & State HOLLYWOOD, FL		27. City & State PLANTATION, FL		4. FEI Number 65-0688618	
23. Zip 33021		28. Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24. Country		29. Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25. Country		30. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent STEVEN LOUIS AQUARULO 671 NE 175TH ST. W 321 MIAMI BEACH, FL 33139 (REMOVE)				10. Name and Address of New Registered Agent 81. Name STEVEN LOUIS AQUARULO 82. Street Address (P.O. Box Number is Not Applicable) 12231 NW 20TH MANOR 83. 84. City SUNRISE FL 85. Zip Code 33323	
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 <i>Steven Louis Aquarulo</i> DATE _____					
12. OFFICERS AND DIRECTORS 12.1 NAME STEVEN LOUIS AQUARULO (REMOVE) 12.2 STREET ADDRESS 671 NE 175TH ST. W 321 12.3 CITY-ST-ZIP MIAMI BEACH, FL 33139 12.4 CITY-ST-ZIP <input type="checkbox"/> DELETE 12.5 NAME <input type="checkbox"/> DELETE 12.6 STREET ADDRESS <input type="checkbox"/> DELETE 12.7 CITY-ST-ZIP <input type="checkbox"/> DELETE 12.8 NAME <input type="checkbox"/> DELETE 12.9 STREET ADDRESS <input type="checkbox"/> DELETE 12.10 CITY-ST-ZIP <input type="checkbox"/> DELETE 12.11 NAME <input type="checkbox"/> DELETE 12.12 STREET ADDRESS <input type="checkbox"/> DELETE 12.13 CITY-ST-ZIP <input type="checkbox"/> DELETE					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 NAME STEVEN LOUIS AQUARULO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 13.2 STREET ADDRESS 12231 NW 20TH MANOR 13.3 CITY-ST-ZIP SUNRISE FL 33323 13.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.5 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.6 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.7 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.8 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.9 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.10 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.11 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.12 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.13 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.14 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.15 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.16 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.17 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.18 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.19 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.20 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.21 STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.22 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition					
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 <i>Steven Louis Aquarulo</i> DATE (454)922-2910					

CR2E034 (9/96)