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Apr 11 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 # P96000081326  
1. Corporation Name  
  
AUTOWORLD USA, INC.

Principal Place of Business  
2805 S.W. 24TH STREET  
MIAMI FL, 33145

Mailing Address  
2805 S.W. 24TH STREET  
MIAMI FLORIDA, 33145

2. Principal Place of Business  
21  
Suite, Apt. #, etc.  
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City & State  
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Zip  
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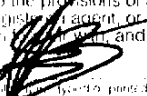
2a. Mailing Address  
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Suite, Apt. #, etc.  
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City & State  
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Zip  
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3. Date Incorporated or Qualified  
10-1-96  
4. FEI Number  
65-0699319  
5. Certificate of Status Desired  
6. Election Campaign Financing  
Trust Fund Contribution  
8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

3a. Date of Last Report  
Applied For  
Not Applicable  
\$8.75 Additional  
Fee Required  
\$5.00 May Be  
Added to Fees  
Yes No

9. Name and Address of Current Registered Agent  
BRYAN R. PENA  
2805 SW 24TH STREET  
MIAMI FLORIDA, 33145

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
FL

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 and accept the obligations of Section 607.0505, Florida Statutes.  
SIGNATURE:  Bryan R. Pena  
4/8/97

12. OFFICERS AND DIRECTORS  
1. TITLE: P/S/T  
2. NAME: BRYAN R. PENA  
3. STREET ADDRESS: 2805 SW 24TH STREET  
4. CITY-STATE-ZIP: MIAMI FLORIDA, 33145  
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