

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED  
AND  
FILED

1997 OCT 17 PM 4:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000081868 (7)

1. Corporation Name  
HEAVY MECHANIC 17TH AVE., INC.

Principal Place of Business  
2353 NW 17 AVE.  
MIAMI FL 33142

Mailing Address  
2353 NW 17 AVE.  
MIAMI FL 33142



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2353 NW 17 AVE. Suite, Apt. #, etc. 22		2a. Mailing Address 26 2353 NW 17 AVE. Suite, Apt. #, etc. 27		3. Date Incorporated or Qualified 10/03/1996		3a. Date of Last Report	
23 Miami FL Zip Country 24 33142 25 U.S.A.		28 Miami FL Zip Country 29 33142 30 U.S.A.		4. FEI Number 00650634135		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
9. Name and Address of Current Registered Agent ACEVEDO, RAFAEL 2353 NW 17 AVE. MIAMI FL 33142				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
				10. Name and Address of New Registered Agent			
				81 Name Juan Gutierrez			
				82 Street Address (P.O. Box Number is Not Acceptable) 2353 NW 17 AVE.			
				83			
				84 City Miami FL 85 Zip Code 33142			

11. Pursuant to the provisions of Sections 607.0002 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]* DATE: 7-2-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	DP
NAME	ACEVEDO, RAFAEL	1.2 NAME	Gutierrez, Juan
STREET ADDRESS	2353 NW 17 AVE.	1.3 STREET ADDRESS	2353 NW 17 AVE.
CITY-ST-ZIP	MIAMI FL 33142	1.4 CITY-ST-ZIP	Miami FL 33142
TITLE	DS	2.1 TITLE	
NAME	GUTIERREZ, JUAN	2.2 NAME	400002325074-5
STREET ADDRESS	2353 NW 17 AVE.	2.3 STREET ADDRESS	-10/20/97--01179--011
CITY-ST-ZIP	MIAMI FL 33142	2.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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]*

7-2-97

CR2E034 (4/97)

September 8, 1997 <sup>(2)</sup>

To whom it may concern;

The reason for this letter is to inform that Heavy Mechanic 17th AVE., Inc. never received a first notice for the 1997 profit corporation Annual report, and now I'm submitting it.

thank you,

Juan Gutierrez