

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

FILED

May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000091039 (3)
1. Corporation Name
BEST VALUE AUTORAMA, INC.



Principal Place of Business 1410 NORTHWEST 79TH STREET MIAMI FL 33147	Mailing Address 1410 NORTHWEST 79TH STREET MIAMI FL 33147-5342
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3. Date Incorporated or Qualified 11/06/1996	3a. Date of Last Report
4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

21. Principal Place of Business 16450 NW 20 Ave	26. Mailing Address 16450 NW 20 Ave
22. City & State Miami FL	27. City & State Miami FL
23. Zip 33054	28. Zip 33054
24. Country DADE	29. Country DADE

9. Name and Address of Current Registered Agent
**RODRIGUEZ, WILLIAM
1410 NORTHWEST 79TH STREET
MIAMI FL 33147**

10. Name and Address of New Registered Agent

81 Name Theodore Hepburn
82 Street Address (P.O. Box Number is Not Acceptable) 16450 NW 20 Ave
83
84 City Miami
85 State FL
86 Zip Code 33054

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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: *Theodore Hepburn* **Theodore Hepburn** **April 26, 1997**
Signature, last completed name of officer or director, and info if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE PD	<input type="checkbox"/> DELETE
NAME RODRIGUEZ, WILLIAM	
STREET ADDRESS 1410 NORTHWEST 79TH STREET	
CITY - ST - ZIP MIAMI FL 33147	
TITLE STD	<input type="checkbox"/> DELETE
NAME HEPBURN, THEODORE	
STREET ADDRESS 1801 NORTHWEST 81ST STREET	
CITY - ST - ZIP MIAMI FL 33147	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *Theodore Hepburn* **Theodore Hepburn** **April 26, 1997**
Signature and typed or printed name of signing officer or director

CR2E034 (9/96)