Amended Alol. 25 **PROFIT** DIVISION OF CONTRACTOR FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 97 AUG 11 AM 9: 22 DOCUMENT # **P94 0000 91845** Quality Auto wholesalers, Inc. Principal Place of Business Mailing Address 5835 Funston St. 551 N.E. 13 Avenue Hollywood, FL 33023 Ft. Landerdale, FL 33301 3. Date Incorporated or Qualified 3a. Date of Last Report 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Al Strand 82 Street Address (P.O. Box Number is Not Acceptable) 551 N.E.13 AVENUE 83 .conderdate, FC 33301 Zip Code Pursuant to the provisions of office or registered agent or agent. I am familiar with a positive and the control of the c 60 10502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered to the purpose of changing its registered to the purpose of change was authorized by the corporation's board of directors. I hereby accept the appointment as registered to the purpose of change was authorized by the corporation's board of directors. I hereby accept the appointment as registered to the purpose of changing its registered to the purpose of the purpose of changing its registered to the purpose of the purpos SIGNATURE (NO1£ Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TIPLE Change Addition TITLE President 1.2 NAME Mario trevino 541 N.E. 13 ANNE Ft. Landerdale, FC 33301 STREET ADDRESS 13 STREET ADDRESS 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition 2.1 TITLE TITLE President 2.2 NAME Kenneth S. Laflamme 4510 S.w. 26 Terrace Ft. Lauderdale, FL 33312 Change Addition STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE 3 1 TITLE 3.2 NAME 33 STREET ADDRESS STREET ADDRESS 2000<u>02</u>267572-3 4. CITY - ST-7IP CITY - ST-ZIP DELETE 411016 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 400002239244--4.4 CITY - ST-ZIP CITY-ST-ZIP -U7/16/97--01048:--00 Addition DELETE TITLE 5.1 TITLE *****35,00 *****35.00 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 City - \$1 - ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME TLL AUG 11 STREET ADDRESS 6.3 STREET ADDRESS 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 attact with an address.

SIGNATURE:

ino Mario Trevino, Pres. 7/24/97 (954) 463-1469