

6125

NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 9/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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FILED
98 DEC 28 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 997000006851
1. Corporation Name
Super Auto Sales, Inc.

Principal Place of Business 3700 N.W. 27 AVENUE MIAMI, FLORIDA	Mailing Address
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 1/27/1997	4. FEI Number 65-0722363	Applied For 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

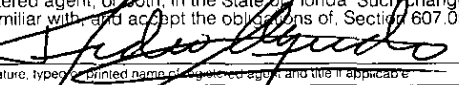
2. Principal Place of Business 3700 NW 27 AV Suite, Apt. #, etc.	2a. Mailing Address 26 PO BOX 143152 Suite, Apt. #, etc.		
City & State MIAMI FL	City & State 28 CORAL GABLES FL		
Zip 33142	Country 25 MIAMI-DASE	Zip 29 33114	Country 30 MIAMI-DASE

9. Name and Address of Current Registered Agent
Antonio J. BLANCA
3121 S.W. 138 AV
MIAMI, FL 33175

10. Name and Address of New Registered Agent

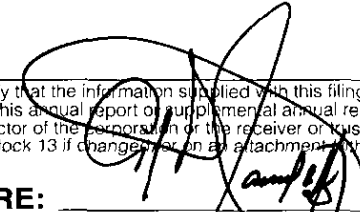
81 Name PEDRO AGUDO	
82 Street Address (P.O. Box Number is Not Acceptable) 1111 CORAL WAY	
83	
84 City CORAL GABLES	85 Zip Code FL 33134

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:  (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PRESIDENT + SECRETARY	<input type="checkbox"/> DELETE	1.1 TITLE VICE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ANTONIO J. BLANCA		1.2 NAME ANTONIO J. BLANCA	
STREET ADDRESS 3121 SW 138 AV		1.3 STREET ADDRESS 3121 SW 138 AV	
CITY-ST-ZIP MIAMI, FL 33175		1.4 CITY-ST-ZIP MIAMI, FL 33175	
TITLE <input type="checkbox"/> DELETE		2.1 TITLE PRESIDENT + SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME PEDRO AGUDO	
STREET ADDRESS		2.3 STREET ADDRESS P.O. BOX 341660, NA	
CITY-ST-ZIP		2.4 CITY-ST-ZIP CORAL GABLES, FL 33114	
TITLE <input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information submitted 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:  ANTONIO J. BLANCA 12/7/98 305-260-0061

CR2E034 (5/98)