


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

FILED

Jan 26 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000009881 (8)

1. Corporation Name

E B R AUTO SALES INC.



Principal Place of Business <del>1700 W. 40 ST.</del> <del>MIAMI FL 33012</del> <b>2000 S.W. 57 AVE</b> <b>MIAMI FL 33155</b>	Mailing Address <del>1700 W. 40 ST.</del> <del>MIAMI FL 33012</del> <b>2000 S.W. 57</b> <b>MIAMI FL 33155</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>2000 SW 57 AVE.</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>2000 SW 57 AVE</b> Suite, Apt. #, etc.
22 City & State 23 <b>MIAMI FL</b>	27 City & State 28 <b>MIAMI FL</b>
24 Zip <b>33155</b>	25 Country <b>DADE</b>
29 Zip <b>33155</b>	30 Country <b>DADE</b>

3. Date Incorporated or Qualified <b>01/31/1997</b>	Applied For Not Applicable
4. FEI Number <b>65-0722903</b>	
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
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	

9. Name and Address of Current Registered Agent <b>PEREZ, ROBERTO</b> <del>1700 W. 40 ST.</del> <del>MIAMI FL 33012</del> <b>2000 S.W. 57 AVE</b> <b>MIAMI FL 33155</b>	
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10. Name and Address of New Registered Agent	
81 Name <b>ROBERTO PEREZ</b>	
82 Street Address (P.O. Box Number is Not Acceptable)	
83 <b>14721 LEWIS Rd.</b>	
84 City <b>MIAMI LAKES</b>	85 Zip Code <b>FL 33014</b>

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, in 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  **ROBERTO PEREZ** DATE **1-14-98**

12. OFFICERS AND DIRECTORS	
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	
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 checked="" type="checkbox"/> Addition
1.2 NAME	<b>Pres. ROBERTO PEREZ</b>
1.3 STREET ADDRESS	<b>14721 LEWIS Rd.</b>
1.4 CITY - ST - ZIP	<b>MIAMI LAKES, FL 33014</b>
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>LAZARO C. PEREZ</b>
2.3 STREET ADDRESS	<b>V.P. 7785 SW 86 ST #E415</b>
2.4 CITY - ST - ZIP	<b>MIAMI FL 33143</b>
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 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 its 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:  **ROBERTO PEREZ** DATE **1-14-98** **205-261-7535**

CR2E034 (10/97)