

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

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham, Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000016861 (1)

1. Corporation Name

ADVANCED FUEL SYSTEMS II, INC.

Principal Place of Business

4301 N.E. 17TH TERRACE
OAKLAND PARK FL 33334

Mailing Address

4301 N.E. 17TH TERRACE
OAKLAND PARK FL 33334

FILED

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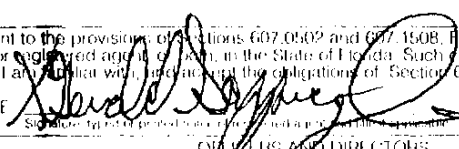
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	4057 NE 6 Ave	26	4057 NE 6 Ave	02/18/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Oakland Park, FL	28	Oakland Park, FL	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	33334	29	33334	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	
25	USA	30	USA		
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
RAVINE, R D 4301 N.E. 17TH TERRACE OAKLAND PARK FL 33334				81 Name Gerald Sappington	
				82 Street Address (P.O. Box Number is Not Acceptable) 4057 NE 6 Ave	
				83	
				84 City Oakland Park FL	
				85 Zip Code 33334	

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 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, understand, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE:  (NOTE: Registered Agent's signature required when registering) DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	Owner
NAME	RAVINE, R D	1.2 NAME	Gerald Sappington
STREET ADDRESS	4301 N.E. 17TH TERRACE	1.3 STREET ADDRESS	4057 NE 6 Ave
CITY-ST-ZIP	OAKLAND PARK FL 33334	1.4 CITY-ST-ZIP	Oakland Park, FL 33334
TITLE	OWNER	2.1 TITLE	
NAME	Gerald Sappington	2.2 NAME	
STREET ADDRESS	4057 NE 6 Ave	2.3 STREET ADDRESS	
CITY-ST-ZIP	Oakland Park, FL 33334	2.4 CITY-ST-ZIP	
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 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 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 in Block 13 if changed, or in Block 13 if changed, or in Block 13 if changed.

SIGNATURE:  4/28/98 (954) 568-9181

CR2E034 (10/97)