

SECTION NOTICE CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998
 AMOUNT DUE ON REISSUANCE OF THIS REPORT IF DISSOLVED: MINIMUM AMOUNT DUE TO REISSUE: \$750.

APPROVED
AND
FILED

98 DEC 11 PM 5:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

AMENDED PROFIT CORPORATION ANNUAL REPORT 1998 \$61.25

FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P97000035008
 1. Corporation Name
 BELAIRE, AUTO EXPORT & SALES, INC.

Principal Place of Business 4719 SE 6 AVE
 CAPE CORAL, FL 33904

Mailing Address 4719 SE 6 AVE
 CAPE CORAL, FL 33904

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21
 Suite, Apt. #, etc. 22
 City & State 23
 Zip 24

2a. Mailing Address 26
 Suite, Apt. #, etc. 27
 City & State 28
 Zip 29

4. FEI Number 650743001 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
 FELIX A. POZO
 17625 NE. 8CT.
 NORTH MIAMI BEACH
 FLORIDA 33162.

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 85 Zip Code

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 *Felix A. Pozo* DATE

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT <input checked="" type="checkbox"/> DELETE
NAME	MARTA CRUZ
STREET ADDRESS	929 E. CAPE CORAL PARKWAY
CITY-ST-ZIP	CAPE CORAL, FL 33904
TITLE	VICE PRESIDENT <input type="checkbox"/> DELETE
NAME	FELIX POZO
STREET ADDRESS	929 E. CAPE CORAL PARKWAY
CITY-ST-ZIP	CAPE CORAL, FL 33904
TITLE	SECY TREASURER <input type="checkbox"/> DELETE
NAME	RAMON CRUZ
STREET ADDRESS	929 E. CAPE CORAL PARKWAY
CITY-ST-ZIP	CAPE CORAL, FL 33904
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	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	FELIX POZO
1.3 STREET ADDRESS	17625 NE 8th COURT
1.4 CITY-ST-ZIP	N. M. BCH, FL 33162
2.1 TITLE	SECY TREASURER <input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	RAMON CRUZ
2.3 STREET ADDRESS	929 E. CAPE CORAL PARKWAY
2.4 CITY-ST-ZIP	CAPE CORAL, FL 33904
3.1 TITLE	
3.2 NAME	300002713739--8
3.3 STREET ADDRESS	-12/15/98--01102--012
3.4 CITY-ST-ZIP	***61.25 ***61.25
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 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: *Felix A. Pozo* FELIX POZO
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/5/98 305-785-0025
 Date Daytime Phone #

CR2E034 (5/98)