

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

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PROFIT CORPORATION  
ANNUAL REPORT  
1998

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

DOCUMENT # P97000043412  
1. Corporation Name  
ALLIANCE LEASE NEW & USED CARS, CORP.

Principal Place of Business  
15610 SW 105th LANE  
607E  
MIAMI FL 33196

Mailing Address  
1790 WEST 49th street  
SUITE 400-2  
HIALEAH FL 33012

2. Principal Place of Business  
21 15610 SW 105th LANE  
Suite, Apt. #, etc.  
22 607E  
City & State  
23 MIAMI FLORIDA  
Zip  
24 33196 Country  
25

2a. Mailing Address  
26 1790 WEST 49th street  
Suite, Apt. #, etc.  
27 SUITE 400-2  
City & State  
28 HIALEAH FLORIDA  
Zip  
29 33012 Country  
30

9. Name and Address of Current Registered Agent

De Jesus, ANIBAL  
15610 SW 105th LANE  
607E  
MIAMI FL 33196

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 100002784281-3  
84 City  
85 Zip Code  
02/23/99-01038-013

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  
Signature, typed or printed name of registered agent, if applicable

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	DE JESUS, ANIBAL	15610 SW 105th LANE	MIAMI FL 33196	<input type="checkbox"/>
V				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

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: *De Jesus, ANIBAL*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-17-99 305 256-1116

CR2E034 (5/98)

**Alliance Lease New & Used Cars, Corp.**

15610 SW 105 Lane  
607E  
Miami FL 33196

Phone 305 256 1116

20f2

February 16, 1999

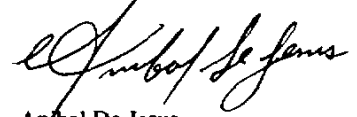
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

Dear Sir or Madam,

We are requesting to reinstate our corporation. Since we never received the form to renew it last yer we are kindly requesting to please drop the late fee. Please accept our check for the amount of \$300.00 which covers 1998 and 1999 renewal.

We apologize for any convenience this might have caused, and we thank you a million.

Sincerely,

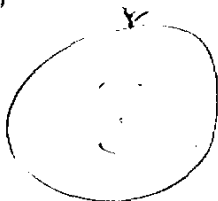


Ambal De Jesus

Docuement Number: P97000043412

Please fax certificate of status  
to

305 827 3778  
305

 Thanks