

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000049615 (2)**
1. Corporation Name
AMERICAN AUTO ALLIANCE, INC.

Principal Place of Business 2080 NW 34 AVE COCONUT GROVE FL 33066	Mailing Address 2080 NW 34 AVE COCONUT GROVE FL 33066
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5200 N. FEDERAL HWY Suite, Apt. #, etc. 22 2 City & State 23 FT. LAUD. FL. Zip 24 33308		2a. Mailing Address 25 5200 N. FEDERAL HWY Suite, Apt. #, etc. 27 2 City & State 28 FT. LAUD. FL. Zip 29 33308 Country 30 U.S.A.		3. Date Incorporated or Qualified 06/05/1997	
		4. FEI Number 65-0760443		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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent DAMIANI, VINCENT JR 2080 NW 34 AVE COCONUT GROVE FL 33066		10. Name and Address of New Registered Agent 81 Name ERNEST E. HUSTON 82 Street Address (P.O. Box Number is Not Acceptable) 5200 N. FEDERAL Highway 83 Suite #2 84 City FT. LAUD. 85 Zip Code FL 33308	
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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 *Ernest E. Huston* DATE **4/27/98**
(NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VIOLI, ANTHONY JR	1.2 NAME	
STREET ADDRESS	2080 NW 34 AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	COCONUT GROVE FL 33066	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HUSTON, ERNEST E	2.2 NAME	ERNEST E. HUSTON
STREET ADDRESS	5200 N FEDERAL HWY, #2	2.3 STREET ADDRESS	5200 N. FEDERAL Highway #2
CITY-ST-ZIP	FORT LAUDERDALE FL 33308	2.4 CITY-ST-ZIP	FT. LAUD., FL. 33308
TITLE	D <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAMIANI, VINCENT JR	3.2 NAME	
STREET ADDRESS	2080 NW 34 AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	COCONUT GROVE FL 33066	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 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 *Ernest E. Huston* DATE **4/27/98** (954) **760-7600**

CR2E034 (10/97)