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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 # **P97000054603 (0)**

1. Corporation Name

ACCESS DIESEL INJECTION, CORP.

Principal Place of Business 721 NW 134TH PLACE MIAMI FL 33182	Mailing Address 721 NW 134TH PLACE MIAMI FL 33182 <i>8181 N.W. 36 ST. STE. 20-G MIAMI FL 33166</i>
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2. Principal Place of Business 21 750 N.W. 134 PL Suite, Apt. #, etc. 22 City & State 23 MIAMI FL 33182 Zip 24 33182 Country 25 USA	2a. Mailing Address 26 750 N.W. 134 PL Suite, Apt. #, etc. 27 City & State 28 MIAMI FL Zip 29 33182 Country 30 USA
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9. Name and Address of Current Registered Agent ALVAREZ, FELIPE E 721 NW 134TH PLACE MIAMI FL 33182	10. Name and Address of New Registered Agent 81 Name ALVAREZ, FELIPE E 82 Street Address (P.O. Box Number is Not Acceptable) 750 NW 134 PL 83 84 City MIAMI FL 85 Zip Code 33182
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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 *Felipe Alvarez* DATE **1/28/98**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
<input type="checkbox"/> DELETE	D ALVAREZ, FELIPE E 721 NW 134TH PLACE MIAMI FL 33182	<input type="checkbox"/> Change <input type="checkbox"/> Addition	ALVAREZ, FELIPE E. 750 N.W. 134 PL MIAMI, FL 33182
<input type="checkbox"/> DELETE	D LOPEZ, JOSE E 721 NW 134TH PLACE MIAMI FL 33182	<input type="checkbox"/> Change <input type="checkbox"/> Addition	LOPEZ, JOSE E. 750 NW 134 PL MIAMI FL 33182
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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: *[Signature]* DATE **8/31/98**
305-593-1313
305-276-7193

Access Diesel Injection, Corp.

8181 Northwest 36th Street ~ Suite 20-G ~ Miami, Florida 33166
Phone 305-593-1313 ~ Fax 305-593-1395 ~ Email a_d_l@hotmail.com

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September 21, 1998

Shawn Logan
Division of Corporations
P.O. Box 6327
Miami, Florida 33166

I am sending this enclosed letter to explain why it may seem that this is late. I sent my original Annual Report in March and approximately three months after, I was reconciling my bank account and found that the first check I sent had not cleared. I called my accountant and asked if I would be receiving anything from Div. of Corp. as proof and she said my returned check would be proof. I think when this happened it was May 5th or so. So I called and spoke to Lee Yarborough and explained what had transpired. He assured me that if I sent a replacement that day I would probably be processed without a 400.00 late fee if I followed his instructions. He also said it might be about two months to go through. I assured him that would do as he asked and dropped it in the mail that afternoon. Some time went by and I called Mr. Yarborough to follow up on the situation, he informed me that he didn't remember seeing my application but that it was probably being processed and that it wasn't in the system yet. I asked if there was anyone I could talk to for confirmation that everything was o.k. and he gave me the number to the office that processes the applications and I think I spoke to either Jennifer or Angie. Anyways, that person said that she could not confirm that the application was being processed and suggested that I send the information once again. So I called Mr. Yarborough and he was in as much disbelief as I was that there was no confirmation possible and said that maybe I should send it in again. So here I am having to write you again and ask that my corporation be given some consideration for this matter and have the late fee waived for this application. I believe my corporation has acted in good faith by showing my insistence on following up on this situation. I thank you for your attention to this matter and pray for closure to it also.

Sincerely,



Felipe Alvarez