

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

FILED

Apr 23 1998 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1998

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

DOCUMENT # P 97000055099  
1. Corporation Name

JAPANESE AUTO, INC.  
Principal Place of Business Mailing Address

515 S. DATE HWY E.  
DUNEDIN BEACH, FL. 33060

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address  
21. SAME ITS ABOVE 26. SAME AS ABOVE  
22. Suite, Apt. #, etc. 27. Suite, Apt. #, etc.  
23. City & State 28. City & State  
24. Zip 33060 25. Country USA 29. Zip 33060 30. Country USA

3. Date Incorporated or Qualified 6-23-97  
4. FEI Number 65 076 7003  
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

MICHAEL A FISCHLER  
116 S.E. 6TH CT.  
FT. LAUDERDALE, FL. 33301

10. Name and Address of New Registered Agent

81. Name MARK S. ELLIS  
82. Street Address (P.O. Box Number is Not Acceptable) 515 S. DATE HWY E.  
83.  
84. City DUNEDIN BEACH FL 85. Zip Code 33060

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] MARK S. ELLIS 4-16-98  
Signature, typed or printed name of registered agent, with title if applicable (Null Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

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"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PRESIDENT	MARK S. ELLIS	515 S. DATE HWY E.	DUNEDIN BEACH, FL. 33060	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VICE PRESIDENT	GARY R. ELLIS	515 S. DATE HWY E.	DUNEDIN BEACH, FL. 33060	<input type="checkbox"/>	<input checked="" 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 in an attachment with an address.

SIGNATURE: [Signature] MARK S. ELLIS 4-16-98 954-781-8872  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/97)