


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	
DOCUMENT # P97000064362 (1) 1. Corporation Name ALSA MOTORS, INC.			
Principal Place of Business 2030 N.W. 36TH STREET MIAMI FL 33142		Mailing Address 2030 N.W. 36TH STREET MIAMI FL 33142	
2. Principal Place of Business 21 2030 NW 36 St Suite, Apt. #, etc. 22 FC. Miami City & State 23 Zip 24 33142 Country 25 USA		2a. Mailing Address 26 2030 NW 36 St Suite, Apt. #, etc. 27 FC. Miami City & State 28 33142 Zip 29 Country 30 USA	
9. Name and Address of Current Registered Agent MEZHIBOVSKY, LEONID 2750 N.E. 183RD STREET SUITE 804 MIAMI FL 33160		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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.1 D BATCHILO, ALEXEI 500 BAYVIEW DRIVE #1121 NORTH MIAMI FL 33160 1.2 D MEZHIBOVSKY, LEON 2750 N.E. 183RD ST. #804 NORTH MIAMI FL 33160 1.3 D IAKOVLEV, ALEXANDER 16919 N. BAY ROAD #711 MIAMI FL 33160 1.4 1.5 1.6 1.7 1.8 1.9 1.10			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 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: M. LEONID MEZHIBOVSKY 04.26.98			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/23/1997	
4. FEI Number 650770855	Applied For <input type="checkbox"/> 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 type="checkbox"/> No	

CR2E034 (10/97)