

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

FILED
May 18 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 # P97000070568 (5)
 1. Corporation Name
EASTERN AUTOMOTIVE WAREHOUSE, INC.



Principal Place of Business 2101 WEST COMMERCIAL BLVD SUITE 4100 FORT LAUDERDALE FL 33309	Mailing Address 2101 WEST COMMERCIAL BLVD SUITE 4100 FORT LAUDERDALE FL 33309
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26	4760 N.W. 165th Street	08/14/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				65-0774984	
22. City & State		27. City & State		5. Certificate of Status Desired	
23		28 Hialeah, FL		<input type="checkbox"/> \$8.75 Additional Fee Required	
Zip		Zip		8. Election Campaign Financing	
24		29 33014		Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country		Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
25		30 U.S.A.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

FORMAN, ROBERT S ESQ
2101 WEST COMMERCIAL BLVD
SUITE 4100
FORT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name **Jess W. Levins**

82 Street Address (P.O. Box Number is Not Acceptable)
4760 N.W. 165th Street

83

84 City **Hialeah** **FL** 85 Zip Code **33014**

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 Jess W. Levins (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	LEVINS, JESS W	
STREET ADDRESS	2101 WEST COMMERCIAL BLVD, SUITE 4100	
CITY-ST-ZIP	FORT LAUDERDALE FL 33309	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ATKINS, WILLIAM REED JR	
STREET ADDRESS	2101 WEST COMMERCIAL BLVD, SUITE 4100	
CITY-ST-ZIP	FORT LAUDERDALE FL 33309	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PACEY, LAURENCE M	
STREET ADDRESS	2101 WEST COMMERCIAL BLVD, SUITE 4100	
CITY-ST-ZIP	FORT LAUDERDALE FL 33309	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	4760 N.W. 165th Street
1.4 CITY-ST-ZIP	Hialeah, FL 33014
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	4760 N.W. 165th Street
2.4 CITY-ST-ZIP	Hialeah, FL 33014
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	4760 N.W. 165th Street
3.4 CITY-ST-ZIP	Hialeah, FL 33014
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: Jess W. Levins 5/11/98

CRE034 (10/97)