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

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P97000072669 (9)

## **FILED** Feb 04 1998 8:00am Secretary of State

A'S ENGINE SPECIALTIES INC. Principal Place of Business Mailing Address 6815 NW 84TH AVE 6815 NW 84TH AVE MIAM! FL 33166 MIAMI FL 33166 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/21/1997 2. Principal Place of Business 2a. Mailing Address FEI Number 65-0794683 Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State **\$5.00** May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year intangible 24 25 29 Personal Property Tax due June 30. T Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ANGULO, JACINTO L 6815 NW 84TH AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33166 83 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition ANGULO, JACINTO 1,2 NAME NAME CR2E034 15220 SW 153RD PLACE STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33166** 1.4 CITY-ST-ZIP CITY - ST- ZIP DELETE Change Addition 2.1 TITLE TITLE VALENTI, CHARLES J 2.2 NAME NAME 8061 SW 138TH COURT STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33183 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 5.2 NAME NAME STREET ADORESS **8.3 STREET ADDRESS** CITY-ST-ZIP 8.4. CITY - ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY-ST-ZIP CITY - ST - ZIP Addition Change DELETE 61 TITLE 62 NAME STREET ADDRESS **6 3 STREET ADDRESS** 

6.4 CITY-ST-ZIP 14. Thereby 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changes or on an attacyment with an address.

SIGNATURE: