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 # P97000095293 (1)

AUTOPRO LEASING, INC.

Principal Place of Business Mailing Address 9131 SW 66 TERRACE 9131 SW 66 TERRACE MIAMI FL 33173 MIAMI FL 33173 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/06/1997 2. Principal Place of Business 28. Mailing Address Applied For 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 Yes 29 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name **BEAN, TERRANCE W** 9131 **\$W** 66 TERRACE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33173** 63 City 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) Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE PVD Change 1.1 TITLE Addition BEAN, TERRANCE W NAME 1.2 NAME STREET ADDRESS 9131 SW 66 TERRACE 1.3 STREET ADDRESS MIAMI FL 33173 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE STD 21 TITLE Change Addition BEAN, LILLIAN D NAME 2.2 NAME **9131 SW 66 TERRACE** STREET ADDRESS 23 STREET ADDRESS MIAMI FL 33173 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE 3 1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY-\$1-7IP DELETE TITLE Change 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIF 4.4 CHY-ST-ZIP DELETE Change TITLE 5.1 THUE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE Addition 6.1 TITLE ___ Change

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 sufficient annual report is true and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation of the receiver or trustee empoyeded to execute this report as required by Chapter 607, Florida Statutes and that my name appears in Block 12 or Block 13 it changed out to an address.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED

Apr 14 1998 8:00am

Secretary of State