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

FILED
98 NOV 23 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000103576

1. Corporation Name
S&M Auto Brokers, Inc.

Principal Place of Business
18601 NE 14 Avenue
#305
Miami, FL 33179

Mailing Address
Same

3. Date Incorporated or Qualified 12-8-97

4. FEI Number 65-0804269 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business	21	2a. Mailing Address	26

| Suite, Apt. # etc. | 22 | Suite, Apt. #, etc. | 27 |

| City & State | 23 | City & State | 28 |

| Zip | 24 | Country | 25 | Zip | 29 | Country | 30 |

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
Shlomo Maman
18601 N.E. 14 Avenue #305
Miami, FL 33179

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	4000002698314--4 -12/01/98--01012--001
84	City ****150.00 FL 85 ****150.00

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 _Shlomo Maman_   Shlomo Maman   11-19-98

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PD ☐ DELETE	1.1 TITLE ☐ Change ☐ Addition
NAME Shlomo Maman	1.2 NAME
STREET ADDRESS 18601 N.E. 14 Ave. #305	1.3 STREET ADDRESS
CITY-ST-ZIP Miami, FL 33179	1.4 CITY-ST-ZIP
TITLE ☐ DELETE	2.1 TITLE ☐ Change ☐ Addition
NAME	2.2 NAME
STREET ADDRESS	2.3 STREET ADDRESS
CITY-ST-ZIP	2.4 CITY-ST-ZIP
TITLE ☐ DELETE	3.1 TITLE ☐ Change ☐ Addition
NAME	3.2 NAME
STREET ADDRESS	3.3 STREET ADDRESS
CITY-ST-ZIP	3.4 CITY-ST-ZIP
TITLE ☐ DELETE	4.1 TITLE ☐ Change ☐ Addition
NAME	4.2 NAME
STREET ADDRESS	4.3 STREET ADDRESS
CITY-ST-ZIP	4.4 CITY-ST-ZIP
TITLE ☐ DELETE	5.1 TITLE ☐ Change ☐ Addition
NAME	5.2 NAME
STREET ADDRESS	5.3 STREET ADDRESS
CITY-ST-ZIP	5.4 CITY-ST-ZIP
TITLE ☐ DELETE	6.1 TITLE ☐ Change ☐ Addition
NAME	6.2 NAME
STREET ADDRESS	6.3 STREET ADDRESS
CITY-ST-ZIP	6.4 CITY-ST-ZIP

CR2E034 (10/97)

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: _Shlomo Maman_   Shlomo Maman   11-19-98   954-472-3124
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

·David Torchin, C.P.A., P.A.
Certified Public Accountant

8211 West Broward Boulevard, Suite 200
Plantation, Florida 33324
phone: (954) 472-3124
facsimile: (954) 472-0067

a professional association

November 19, 1998.

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Re: S & M Auto Brokers, Inc.
       P97000103576

Dear Sir or Madam:

Enclosed you will find a 1998 Annual Report for S & M Auto Brokers, Inc. along with a check for $150.00.

Your records should show that the first notice of Annual Report that you sent to my client was returned as undeliverable. During the end of 1997 and beginning of 1998 my client's business was under construction. Throughout this time, mail was frequently unable to be delivered. Therefore it was not until receiving a Second Notice of Annual Report that my client was informed that he needed to renew his corporation. At that time, he sent you a payment and a letter explaining his situation. Since then, no response was ever received and you never deposited his payment. Because of this, I am now sending to you another Annual Report and Payment.

Please accept the enclosed application and payment as full satisfaction of this corporation's annual reporting requirements.

Very Truly Yours,

David Torchin, C.P.A.