


02241999-90182-016-\$150.00-\$150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000051050					
1. Corporation Name DANNY ON WHEELS AUTO SALES, INC.					
Principal Place of Business 1280 N.W. 29 AVE. MIAMI FL 33125			Mailing Address 1280 N.W. 29 AVE. MIAMI FL 33125		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 6335 Okeechobee Rd.			2a. Mailing Address 26		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
22 City & State Dade FL			27 City & State		
23 Zip 33010			28 Country		
24 Miami Dade			29		
30			31		
3. Date Incorporated or Qualified 06/05/1998			4. FEI Number 65-0844700		
5. Certificate of Status Desired <input type="checkbox"/>			5. Certificate of Status Desired <input type="checkbox"/>		
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>			6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		
7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No			7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		
9. Name and Address of Current Registered Agent NUNEZ, LAZARO D 1280 N.W. 29 AVE. MIAMI FL 33125			10. Name and Address of New Registered Agent		
81 Name			82 Street Address (P.O. Box Number is Not Acceptable)		
83			84 City		
85 Zip Code			86		
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 LAZARO D. NUNEZ (President) Lazaro D. Nunez 1-16-99					
NOTE: Registered Agent Signature required when terminating.					
12. OFFICERS AND DIRECTORS					
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, with all other like empowered.					
SIGNATURE: Lazaro D. Nunez (President) 1-16-99 (305) 892-1717					

CR2034 (11/98)