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

CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name S09871

(2)

AUTOMOTIVE & MARINE ENTERPRISES, INC.

FILED May 11 1998 8:00am Secretary of State



4700 B OAKES RD DAVIE FL 33314 0901 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/30/1990 2. Principal Place of Business 2a. Mailing Address 2b. 12 45 1 5 2 15 5 59-2596438 Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc.	Principal Place of Business Mailing Address					11011 DED11 81011 BFD11 1001		
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City & State 27	21		26 12451 SW IST CT			59-2596438	Not Applicable	
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Zip Country Zip 28			City 8 State		Λ <i>G</i> 1			
25					Trust Fund Contribution	Added to Fees		
S. Name and Address of Current Registered Agent		—		├ ───	lry		2 ' '	
HORSFALL, JOHN D. 12451 SW 1ST CT PLANTATION FL 33325 11. Pursuant to the provisions of Sections 607-0162 and 607-1508, Florida Statutes, the componation submits this statement for the purpose of changing its registered office or registriced agent, or both, in the State of Horizon State change was authorized by the componation's board of directors. Thereby accept the appointment as registered office or registriced agent, or both, in the State of Horizon State change was authorized by the componation's board of directors. Thereby accept the appointment as registered segment are familiar with, and accept the obligations of, Section 607-0505, fields Statutes. SIGNATURE STOPP TO FIGURE SAND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THE DY HORSFALL JOHN D. 12451 SW 1ST CT. PLANTATION FL 1251 SW 1ST CT. PLANTATION FL 1251 SW 1ST CT. PLANTATION FL 1261 SW 1ST CT. PLANTATION FL 22 SIRECT ADDRESS STRET ADDRESS CITY-ST-2P THE DS HORSFALL JOHN F. 5280 SW 4TH CT. 22 SIRECT ADDRESS 33 STRET ADDRESS CITY-ST-2P PLANTATION FL 22 SIRECT ADDRESS 34 CITY-ST-2P DELETE 31 THE 32 NAME 32 SIRECT ADDRESS 34 CITY-ST-2P DELETE 41 THE 42 SIRECT ADDRESS 35 SIRECT ADDRESS 36 CITY-ST-2P Change Addition Add	24			30				
12451 SW 1ST CT PLANTATION FL 33325 88 City FL ST Zip Code						10. Name and Address of New Registered A	gent	
PLANTATION FL 33325 84 City PL 85 Zip Code 11. Pursuent to the provisions of Sections 607 Ph02 and 607 1508, Flerida Statutus, the above-named corporation submits this statement for the purpose of changing lite registered agent, or both in the State of Honds Stoch change was authorized by the corporation's ubmits filts statement for the purpose of changing lite registered agent. I am familiar with, and except the chipdrines of Sections 607 Ph02 and 607 1508, Flerida Statutus, the above-named corporation's ubmits this statement for the purpose of changing lite registered agent. I am familiar with, and except the appointment as registered agent. I am familiar with an adversarial provision provides an adversarial provision for the purpose of changing lite registered agent. I am familiar with an adversarial provision provides an adversarial provision for the purpose of changing lite registered agent. I am familiar with an adversarial provision provides an adversarial provision for the purpose of changing lite registered agent. I am familiar with a state of the purpose of changing lite registered agent. I am familiar with a state of the purpose of changing lite registered agent. I am familiar with a state of the purpose of changing lite registered agent. I am familiar with a state of the purpose of changing lite registered agent. I am familiar with a state of the purpose of the purpose of changing lite registered agent. I am familiar with a state of the purpose of the p				`	Name			
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11. Pursuant to the previsions of Societies 607 0:002 end 607 1508, Floride Statutes, the above-named corporation submits this statement for this purpose of changing its registered agent, or both, in the State of Herida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Herida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 1 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 1 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. THE MORSFALL, JOHN D. 15. SIRRET ADDRESS 1 15 W 1ST CT. PLANTATION FL 15. STRET ADDRESS 1 15 W 1ST CT. PLANTATION FL 15. SIRRET ADDRESS 1 15 W 1ST CT. PLANTATION FL 15. STRET ADDRESS 1 15 W 1ST CT. PLANTAT	PU	INTATION FL 33325		-				
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14 I DATEDY CARRY TO STORIGHT SUPPLIED WITH THE STORY CAPE AND ADDRESS OF THE STORY		ertify that the information supplied a	ith this filing does not qualify			Section 119 07/3Vi) Florida Statutos I further car	lify that the information	

indicated on this annual report or supplemental ground report is frue 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 receive or trustee employered of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in officer or director of the corporation or the receive Block 12 or Block 13 if changes, or only attached