

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 28 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # S21097 (8)
 1. Corporation Name
 AUTO ACTIVE, INC.



Principal Place of Business: C/O LUIS R. AVELLO, 7400 SW 50 TERR #301, MIAMI FL 33155
 Mailing Address: C/O LUIS R. AVELLO, 7400 SW 50 TERR #301, MIAMI FL 33155

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified: 12/14/1990

2. Principal Place of Business: 21 2935 SW 8 ST., Suite, Apt. #, etc. 22 2935 SW 8 ST., City & State 23 MIAMI FL, Zip 24 33135, Country 25
 2a. Mailing Address: 26 2935 SW 8 ST., Suite, Apt. #, etc. 27 2935 SW 8 ST., City & State 28 MIAMI FL, Zip 29 33135, Country 30

4. FEI Number: NOT APPLICABLE, Applied For: Not Applicable
 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: CALLE, RENE, 7400 SW 50 TERR #301, MIAMI FL 33155

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable): 2935 SW 8 ST, 83, 84 City: MIAMI, FL, 85 Zip Code: 33135

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 (and shall remain) and accept the obligations of, section 607.0505, Florida Statutes.
 SIGNATURE: [Signature], DATE: 7-14-98

12. OFFICERS AND DIRECTORS

TITLE	PVD	<input type="checkbox"/> DELETE
NAME	CALLE, RENE	
STREET ADDRESS	4143 S.W. 74 CT.	
CITY-ST-ZIP	MIAMI FL	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	CALLE, RENE	
STREET ADDRESS	4143 S.W. 74 CT.	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	2935 SW 8 ST.
1.4 CITY-ST-ZIP	MIAMI FL 33135
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	2935 SW 8 ST.
2.4 CITY-ST-ZIP	MIAMI FL 33135
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	000002606584
5.3 STREET ADDRESS	-08/04/98--01016--043
5.4 CITY-ST-ZIP	***158.75
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.
 SIGNATURE: [Signature], DATE: 7-14-98, 305-642-2534

CR2E034 (5/98)