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Apr 20, 1999 8:00 am  
Secretary of State

04-20-1999 90286 045 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S52523					
1. Corporation Name PROPOWER PERFORMANCE PARTS, INC.					
Principal Place of Business 4750 N DIXIE HWY STE 9 FT LAUDERDALE FL 33334 US			Mailing Address 4750 N DIXIE HWY STE 9 FT LAUDERDALE FL 33334 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		30	
9. Name and Address of Current Registered Agent METLIKA, DAVID M. 8300 SW 41ST ST DAVIE FL 33328			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS TITLE PST NAME METLIKA, DAVID M. STREET ADDRESS 8300 SW 41ST ST CITY-ST-ZIP DAVIE FL 33328 [DELETE] [DELETE] [DELETE] [DELETE] [DELETE] [DELETE] [DELETE] [DELETE] [DELETE] [DELETE]					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE P 1.2 NAME METLIKA, DAVID M. 1.3 STREET ADDRESS 8300 S.W. 41ST ST. 1.4 CITY-ST-ZIP DAVIE, FL 33328 [Change] [Addition] 2.1 TITLE VP 2.2 NAME METLIKA, DALE M. 2.3 STREET ADDRESS 289 N.W. 12 ST. 2.4 CITY-ST-ZIP BOCA RATON, FL 33432 [Change] [Addition] 3.1 TITLE S 3.2 NAME METLIKA, JANICE L. 3.3 STREET ADDRESS 8300 S.W. 41ST ST. 3.4 CITY-ST-ZIP DAVIE, FL 33328 [Change] [Addition] 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP [Change] [Addition] 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP [Change] [Addition] 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP [Change] [Addition]					



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/13/1991	
4. FEI Number 65-0264087	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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: David M. Metlika DAVID M. METLIKA, 4/13/99 (954) 491-6988  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/1/98)