

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

PROFIT CORPORATION ANNUAL REPORT 1997  
 FLORIDA DEPARTMENT OF STATE  
 Sandra B. Morham Secretary of State  
 DIVISION OF CORPORATIONS



FILED  
 97 OCT -1 PM 1:07  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DOCUMENT # S57836  
 1. Corporation Name  
 CORAL MOTORS, INC.

Principal Place of Business Mailing Address  
 9605 N.W. 79 Ave. Suite 4410 W 16 Ave. #5-227  
 Bay 31 Hialeah, FL 33012

2. Principal Place of Business 2a. Mailing Address  
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
 22 City & State 27 City & State  
 23 Zip Country 29 Zip Country

3. Date incorporated or Qualified 6/3/91  
 3a. Date of Last Report May 1997  
 4. FEI Number 65-0268669 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent  
 Eduardo Djeredjian  
 633 E. Okeechobee Rd.  
 Hialeah, FL 33010

19. Name and Address of New Registered Agent  
 81 Name Ricardo Marcelo Paccot  
 82 Street Address (P.O. Box Number is Not Acceptable) 9605 N.W. 79 Ave., Bay 31  
 83  
 84 City Hialeah Gardens FL 85 Zip Code 33016

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 DATE

12. OFFICERS AND DIRECTORS	
TITLE D/P/T/S NAME Eduardo Djeredjian STREET ADDRESS 633 E. Okeechobee Rd. CITY-ST-ZIP Hialeah, FL 33010	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE D/P/T/S 12 NAME Ricardo Marcelo Paccot 13 STREET ADDRESS 9605 N.W. 79 Ave., Bay 31 14 CITY-ST-ZIP Hialeah Gardens, FL 33016	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. I do 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 document or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if I were 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 or changed, or on an attachment with an address.

SIGNATURE: Ricardo Marcelo Paccot

CR2E034 1996