

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 21 1997 8:00am
Secretary of State

DOCUMENT # **S61731** (3)

1. Corporation Name
Q45 CAR CORPORATION



Principal Place of Business
**% SUTERRA CORPORATION
8750 NW 36TH ST. SUITE 200
MIAMI FL 33178
US**

Mailing Address
**% SUTERRA CORPORATION
8750 NW 36TH ST. SUITE 200
MIAMI FL 33178-2402
US**

3. Date Incorporated or Qualified 06/20/1991	3a. Date of Last Report 03/29/1996
4. FEI Number 65-0300927	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	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

**DEL VALLE, MILLY
% SUTERRA CORPORATION
8750 NW 36TH ST, SUITE 200
MIAMI FL 33178**

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

Milly Del Valle

(NOTE: Registered Agent signature required when reinstating)

MARCH 7, 1997

DATE

12.

OFFICERS AND DIRECTORS

12.1

NAME

12.2

STREET ADDRESS

12.3

CITY-ST-ZIP

12.4

TITLE

12.5

NAME

12.6

STREET ADDRESS

12.7

CITY-ST-ZIP

12.8

TITLE

12.9

NAME

12.10

STREET ADDRESS

12.11

CITY-ST-ZIP

12.12

TITLE

12.13

NAME

12.14

STREET ADDRESS

12.15

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

TITLE

13.2

NAME

13.3

STREET ADDRESS

13.4

CITY-ST-ZIP

13.5

TITLE

13.6

NAME

13.7

STREET ADDRESS

13.8

CITY-ST-ZIP

13.9

TITLE

13.10

NAME

13.11

STREET ADDRESS

13.12

CITY-ST-ZIP

13.13

TITLE

13.14

NAME

13.15

STREET ADDRESS

13.16

CITY-ST-ZIP

V/T/S

MILLY DEL VALLE

8750 N.W. 36 ST, SUITE 200

MIAMI, FL 33178

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 7, 1997

(305) 592-5999

DATE

Daytime Phone #

0242157

CR2E034 (9/96)