

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

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AND
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1997 JUL -7 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/11/97--01102--009

****165.00 ****165.00

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S72305

1. Corporation Name

AUTO METREKS, INC.

Principal Place of Business

Mailing Address

390 Bay Street
Suite 1610
Toronto, Ontario

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 5000 SW 51st Street	26	8/8/91	
22 Suite, Apt. #, etc. 513	27 Suite, Apt. #, etc.	4. FLL Number	Applied For
23 City & State Davie, FL	28 City & State	65-0622901	Not Applicable
24 Zip 33314	29 Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25 Broward	30	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
		7. This corporation has liability for intangible tax under s. 199.032 Florida Statutes	☒ Yes ☐ No

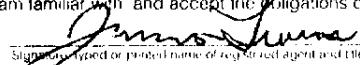
9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EHG Resident Agent
2601 S. Bayshore Drive #1225
Miami, FL 33133

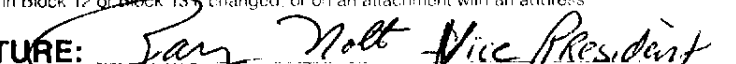
81 Name	James Lewis, Esq.
82 Street Address (P.O. Box Number is Not Acceptable)	555 SE 6th Street
83	Suite 100
84 City	Ft. Lauderdale
85	FL
86 Zip Code	

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  DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	11 TITLE	President
NAME	Wilson, Bradley P.	12 NAME	Nolte, Ronald J.
STREET ADDRESS	390 Bay Street	13 STREET ADDRESS	5000 SW 51st Street #214
CITY-ST-ZIP	Toronto, Ontario	14 CITY-ST-ZIP	Davie, FL 33314
TITLE	Secretary	21 TITLE	Vice President
NAME	Cook, Patti	22 NAME	Nolte, Randy
STREET ADDRESS	390 Bay Street	23 STREET ADDRESS	5000 SW 51st Street #214
CITY-ST-ZIP	Toronto, Ontario	24 CITY-ST-ZIP	Davie, FL 33314
TITLE		31 TITLE	Secretary
NAME		32 NAME	Tisi, Deborah
STREET ADDRESS		33 STREET ADDRESS	5000 SW 51st Street #214
CITY-ST-ZIP		34 CITY-ST-ZIP	Davie, FL 33314
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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 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, changed, or on an attachment with an address.

SIGNATURE:  DATE: 7-2-97 (954) 583-2271

CR2E034 (9/96)