

FILED
Jun 16 1998 8:00am
Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Wertham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S72305 Corporation Name Auto Metreks, Inc.			
Principal Place of Business 5000 SW 52nd Street Suite 513 Davie, FL 33314		Mailing Address 5000 SW 52nd Street Suite 513 Davie, FL 33314	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 4700 SW 51st Street Suite, Apt. #, etc. 214 City & State Davie, FL Zip 33314		3. Date Incorporated or Qualified February 1997 4. FEI Number 650750004 5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fee 7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent 91 Name <u>James Lewis</u> 92 Street Address (P.O. Box Number is Not Acceptable) <u>500 SE 6th St.</u> 93 <u>Suite 100</u> 94 City <u>Ft. Lauderdale</u> FL Zip Code <u>33301</u>	
11. Pursuant to the provisions of Sections 607.0602 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP President Ronald J. Nolte 3325 Griffin Rd # 287 Ft. Lauderdale, FL 33312	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP Vice President Randy A. Nolte 3325 Griffin Rd # 287 Ft. Lauderdale, FL 33312	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP Vice President Cynthia Bozeman 3325 Griffin Rd # 287 Ft. Lauderdale, FL 33312	☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP Secretary Deborah Tisi 3325 Griffin Rd # 287 Ft. Lauderdale, FL 33312	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(f), 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: <u>Randy A. Nolte</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4-30-98 Date Daytime Phone #	

CR2034 (10/97)