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CORPORATION ANNUAL REPORT 1995



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

95 JUN -8 PM 1:46

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 572362 1. Corporation Name monte Carlo Cars Collection, Corp

Principal Place of Business Mailing Address 425 NW 54th Miami, FL 33127

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/08/91 3a. Date of Last Report 4/30/93 4. FEI Number 65-0279209 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 2a. Mailing Address 21 Suits, Apt. #, etc. 26 Suits, Apt. #, etc. 22 City & State 27 City & State 23 Zip Country 29 Zip Country 24 25 28 30

9. Name and Address of Current Registered Agent Lozano, Santiago 425 NW 54th Miami, FL 33127

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 agree to, the provisions of Section 607.0505, Florida Statutes.

SIGNATURE DATE

12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY ST ZIP PLST Lozano, Santiago 425 NW 54th Miami, FL 33127

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1? 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP 200001513442 -06/15/95-01027--005 ***200.00 ***200.00 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 checked, or on an attachment with an address.

SIGNATURE: Santiago Lozano DATE: 6/8/95 305-7513773