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Apr 23 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # V27567 (9)  
1. Corporation Name  
TOP SOURCE AUTOMOTIVE, INC.



Principal Place of Business  
1757 LARCHWOOD AVE.  
TROY MI 48063-2224

Mailing Address  
7108 FAIRWAY DR.  
STE. 200  
PALM BCH. GARDENS FL 33418-3769

3. Date Incorporated or Qualified 04/09/1992  
3a. Date of Last Report 05/01/1996  
4. FEI Number 65-0332734  
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  
24 Country  
25

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country  
30

g. Name and Address of Current Registered Agent

HARRIS, BETH F.  
712 US HIGHWAY ONE  
4TH FLOOR  
NORTH PALM BEACH FL 33408

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	LANDOW, STUART	450 PARK AVE. STE. 2100	NEW YORK NY 10022	<input type="checkbox"/>
PSD	ROSEN, CHRISTER	7108 FAIRWAY DR., STE. 200	PALM BEACH GARDENS FL 33418-3757	<input type="checkbox"/>
TDV	NATAN, DAVID	7108 FAIRWAY DR., STE. 200	PALM BEACH GARDENS FL 33418-3757	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
C/D	Landow, Stuart	450 Park Ave., Ste. 2100	New York NY 10022	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CEO/S/D	Rosen, Christer	7108 Fairway Dr., Ste. 200	Palm Beach Gardens, FL 33418-3757	<input checked="" type="checkbox"/>	<input type="checkbox"/>
P	Littleworth, Dennis	23400 Commerce Dr.	Farmington Hills, MI 48335	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 recipient 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.

CR2E034 (9/96)