

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

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May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V55002 (2)

1. Corporation Name

KAR & CAR OF MIAMI CORP.



Principal Place of Business 2937 SW 27TH ST 201 MIAMI FL 33131 US	Mailing Address 6767 COLLINS AVE. #1805 MIAMI BEACH FL 33141-3267
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3. Date Incorporated or Qualified 08/04/1992	3a. Date of Last Report 04/24/1996
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2. Principal Place of Business 21 7601 E. TREASURE DR. # Suite, Apt. #, etc. 22 1023 City & State 23 NORTH BAY VILLAGE, FL Zip 24 33141 Country 25 USA	2a. Mailing Address 26 7601 E. TREASURE DR. # Suite, Apt. #, etc. 27 1023 City & State 28 NORTH BAY VILLAGE, FL Zip 29 33141 Country 30 USA	4. FEI Number 65-0506217 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent ALBORNOZ, WILLIAM 901 PONCE DE LEON BLVD. SUITE 701 CORAL GABLES FL 33134	10. Name and Address of New Registered Agent 81 Name JACQUELINE S. SOARES 82 Street Address (P.O. Box Number is Not Acceptable) 7601 E. TREASURE DR. # 1023 83 84 City NORTH BAY VILLAGE, FL 85 Zip Code 33141
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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 *Jacqueline S. Soares* - JACQUELINE S. SOARES DATE 03/03/97

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY - ST - ZIP PTD AMASTHA, CARLOS ENRIQUE 6767 COLLINS AVE #1805 MIAMI BEACH FL 33141	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP PTD AMASTHA, CARLOS ENRIQUE 7601 E. TREASURE DR. # 1023 NORTH BAY VILLAGE, FL 33141
TITLE NAME STREET ADDRESS CITY - ST - ZIP	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 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 if changed or on an attachment with an address.

SIGNATURE: X SIGNATURE REQUIRED
CARLOS ENRIQUE AMASTHA - PRESIDENT
03/03/97 865-0727
Date Daytime Phone #
0194887

CR2E034 (9/96)