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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V61879

1. Corporation Name

PATERSON MOTORS & EXPORT CO. INC.

Principal Place of Business

15950 N.W. 83 AVE.  
MIAMI FL 33016

Mailing Address

15950 N.W. 83 AVE.  
MIAMI FL 33016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/03/1992

4. FEI Number

65-0354243

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 4747 HOLLYWOOD BLVD 26 4747 HOLLYWOOD BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 HOLLYWOOD FLORIDA 27 HOLLYWOOD FLORIDA

City & State

City & State

23 33021 USA 28 33021 USA

Zip

Country

Zip

Country

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BROUWER, IRAIDA  
15950 N.W. 83 AVE.  
MIAMI FL 33016

81 Name

BROUWER IRAIDA

82 Street Address (P.O. Box Number is Not Acceptable)

4747 HOLLYWOOD BLVD.

83

84 City

HOLLYWOOD

FL

85 Zip Code

33021

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 D JARA, PABLO R. ☒ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
15950 N.W. 83 AVE.  
MIAMI FL

TITLE D JARA, STUART ☒ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
15950 N.W. 83 AVE.  
MIAMI FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D JARA PABLO R ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
4747 HOLLYWOOD BLVD  
HOLLYWOOD FL 33021

2.1 TITLE D ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
~~STUART JARA RENEE JARA~~  
4747 HOLLYWOOD BLVD  
HOLLYWOOD FL 33021

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)