

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **423558** (6)

1. Corporation Name

EARL SCHEIB OF FLORIDA, INC.



Principal Place of Business

**8737 WILSHIRE BLVD
BEVERLY HILLS CA 90211**

Mailing Address

**P.O. BOX 92184
LOS ANGELES CA 90009
US**

3. Date Incorporated or Qualified
04/13/1973

3a. Date of Last Report
04/26/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **P. O. BOX 92184**

23 City & State

28 **LOS ANGELES, CALIFORNIA**

24 Zip

25 Country

29 Zip

30 Country

90009 USA

4. FEI Number
95-2814902

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.1506, 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 of officer or director of corporation (Typed or Printed Name)

Signature of Registered Agent (Typed or Printed Name)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	SCHEIB, DONALD F.	
STREET ADDRESS	8737 WILSHIRE BLVD	
CITY- ST- ZIP	BEVERLY HILLS CA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SCHEIB, ALBERT J.	
STREET ADDRESS	8737 WILSHIRE BLVD	
CITY- ST- ZIP	BEVERLY HILLS CA	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	BEATTIE, YVONNE E.	
STREET ADDRESS	8737 WILSHIRE BLVD	
CITY- ST- ZIP	BEVERLY HILLS CA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	CAROLLO, RICHARD	
STREET ADDRESS	5425 MARINER ST.	
CITY- ST- ZIP	TAMPA FL	

TITLE	VPIO	<input type="checkbox"/> DELETE
NAME	MINNIHAN, JOHN K.	
STREET ADDRESS	8737 WILSHIRE BLVD	
CITY- ST- ZIP	BEVERLY HILLS CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BUCHALTER, IRWIN R.	
STREET ADDRESS	601 S. FIGUEROA ST.	
CITY- ST- ZIP	LOS ANGELES CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PRESIDENT, CHAIRMAN, BOARD OF DIR.	<input type="checkbox"/> Addition
12 NAME	DANIEL A. SEIGEL	
13 STREET ADDRESS	8737 WILSHIRE BLVD.	
14 CITY- ST- ZIP	BEVERLY HILLS, CA	
21 TITLE	EXECUTIVE VICE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	CHRISTIAN K. BEMENT	
23 STREET ADDRESS	8737 WILSHIRE BLVD.	
24 CITY- ST- ZIP	BEVERLY HILLS, CA	
31 TITLE	CORP. SECRETARY, DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	YVONNE E. BEATTIE	
33 STREET ADDRESS	8737 WILSHIRE BLVD.	
34 CITY- ST- ZIP	BEVERLY HILLS, CA	
41 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY- ST- ZIP		
51 TITLE	VICE PRESIDENT, TREASURER, DIRECTOR	<input type="checkbox"/> Addition
52 NAME	JOHN K. MINNIHAN	
53 STREET ADDRESS	8737 WILSHIRE BLVD.	
54 CITY- ST- ZIP	BEVERLY HILLS, CA	
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exemption state in Section 119.07(3)(k), 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.

YVONNE E. BEATTIE

SIGNATURE: CORPORATE SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Yvonne E. Beattie

04-01-96

(310)652-4880

CR2E034 (12/95)