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04-22-1999 90156 034 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 423558

1. Corporation Name
EARL SCHEIB OF FLORIDA, INC.



DO NOT WRITE IN THIS SPACE

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
 4. FEI Number: 95-2814902
 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 owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: 21, 22, 23, 24
 2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301-2525

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: _____ DATE: _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PCOB	<input checked="" type="checkbox"/> DELETE
NAME	DANIEL A. SEIGEL	
STREET ADDRESS	8737 WILSHIRE BLVD.	
CITY-ST-ZIP	BEVERLY HILL CA	
TITLE	EVP	<input checked="" type="checkbox"/> DELETE
NAME	CHRISTIAN K. BEMENT	
STREET ADDRESS	8737 WILSHIRE BLVD.	
CITY-ST-ZIP	BEVERLY HILLS CA	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	SUNKIN, DAVID I	
STREET ADDRESS	8737 WILSHIRE BLVD	
CITY-ST-ZIP	BEVERLY HILLS CA	
TITLE	VCFT	<input type="checkbox"/> DELETE
NAME	BRANCH, JOHN D	
STREET ADDRESS	8737 WILSHIRE BLVD	
CITY-ST-ZIP	BEVERLY HILLS CA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT, CEO, DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	CHRISTIAN K. BEMENT	
1.3 STREET ADDRESS	8737 WILSHIRE BLVD.,	
1.4 CITY-ST-ZIP	BEVERLY HILLS, CA 90211	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: DAVID I. SUNKIN, CORPORATE SECRETARY
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 03-24-99 Date
 (310)652-4880 Daytime Phone #

CR2E034 (11/98)

389709-90156-34

#423558

EARL SCHEIB OF FLORIDA, INC.

<u>Officers</u>	<u>SS Number</u>	<u>Driver's License</u>	<u>DOB</u>	<u>Address</u>
Christian K. Bement President, CEO, Director	042-34-3815	S0089494	05/04/42	8737 Wilshire Blvd. Beverly Hills, CA 90211
John D. Branch Senior Vice President, Chief Financial Officer, Treasurer	443-60-6087	A9506356	09/14/55	8737 Wilshire Blvd. Beverly Hills, CA 90211
David I. Sunkin Vice President, Secretary, Asst. Treasurer	549-43-1908	C3336608	05/02/67	8737 Wilshire Blvd. Beverly Hills, CA 90211

Registered Agent:
Corporation Service Company
1201 Hays Street
Suite 105
Tallahassee, FL 32301-2525

Mailing Address:
P.O. Box 92184
Los Angeles, CA 90009

Corporate Office Address:
8737 Wilshire Blvd.
Beverly Hills, CA 90211
Tel. # (310) 652-4880

Directors

Address

DANIEL A. SEIGEL	8737 Wilshire Blvd., Beverly Hills, California 90211
CHRISTIAN K. BEMENT	8737 Wilshire Blvd., Beverly Hills, California 90211
DAVID I. SUNKIN	8737 Wilshire Blvd., Beverly Hills, California 90211