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

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M25727

BUD & MACK'S AUTO REPAIR AND SALES, INC.

Principal Place of Business Mailing Address 5832 WASHINGTON STREET **5832 WASHINGTON STREET** HOLLYWOOD FL 33023 HOLLYWOOD FL 33023-1947 3. Date Incorporated or Qualified 3a. Date of Last Report 01/08/1986 04/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2627753 21 26 Not Applicable Suite, Apl. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Country Country Z_{ip} 8. This corporation has liability for intangible tax under s. 199.032. Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent JOHNSON, JULIAN R. 81 Name **5832 WASHINGTON STREET** 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 83 Zip Code 84 City 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. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature, bytics or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. DELETE Change Addition . HILE 11 TITLE JOHNSON, JULIAN CR2E034 NAME 1.2 NAME 5832 WASHINGTON ST. STHEET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL 1.4 CITY - ST - ZIP CHTY-ST-20P DELETE Change Addition TITLE 2.1 TITLE ROLISON, JANICE 2.2 NAME NAME 1900 SW 97 AVENUE STREET ADDRESS 23 STREET ADDRESS MIRAMAR FL 33025 2 4 City-St-ZiP CITY-51 DELETE Addition 3.1 TITLE Change THE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHTY - ST - ZIP DELETE 4.1 TITLE Change Addition THILE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS CITY-ST ZIP 4.4 CITY - ST - ZIP Change DELETE Addition 5.1 TITLE THUE NAM 5.2 NAME . STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST-ZIP CITY ST-ZP

SIGNATURE:

Talk B

NAME

STREET ACCURESS

JULIAN B. Johnson 4. 21.57

DELETE

61 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 Brock 12 or Block 13 if changed, or on an attachment with an address.

___ Change

■ Addition

FILED

Apr 28 1997 8:00am

Secretary of State