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APPROVED AND FILED

95 MAY -1 AM 10:15

CORPORATION ANNUAL REPORT 1995

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



DOCUMENT # N41002 (9)
1. Corporation Name
FLORIDA AUTO BODY ASSOCIATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
SUITE 2-250 7040 W. PALMETTO PARK RD. BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/29/1990 3a. Date of Last Report 11/21/1994

4. FEI Number NOT APPLICABLE 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

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 3100 N Powerline Rd 26 2100 N Powerline Rd
22 #1 27 #1
23 Pompano Bch, FL 28 Pompano Bch
24 33069 25 Broward 29 33069 30 Broward

9. Name and Address of Current Registered Agent
CARDELL, JAMES
7040 W. PALMETTO PARK ROAD
BOCA RATON FL 33433

2100 N Powerline Rd
Pompano Bch
33069

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 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 James Cardell JAMES CARDELL Apr 19 95

12. OFFICERS AND DIRECTORS

TITLE	RETTERER, ROBERT
NAME	RESIGNED
STREET ADDRESS	7040 W. PALMETTO PARK RD
CITY - ST - ZIP	BOCA RATON FL
TITLE	CARDELL, JAMES
NAME	2100 N Powerline Rd
STREET ADDRESS	Pompano Beach
CITY - ST - ZIP	FL 33069
TITLE	ZOTTA, DAN
NAME	4340 NW 19 Ave
STREET ADDRESS	Pompano Beach
CITY - ST - ZIP	FL 33069
TITLE	RESTAINO ANTHONY
NAME	1000 N. ST RD 7
STREET ADDRESS	HOLLYWOOD FL
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	RETTERER Robert	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	7040 W. Palmetto Park Rd	
13 STREET ADDRESS	BOCA RATON FL	RESIGNED
14 CITY - ST - ZIP		
21 TITLE	CARDELL, James	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	2100 N. Powerline Rd	
23 STREET ADDRESS	Pompano Beach FL	
24 CITY - ST - ZIP	33069	
31 TITLE	Zotta Dan	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	4340 NW 19 Ave.	
33 STREET ADDRESS	Pompano Beach FL.	
34 CITY - ST - ZIP	33069	
41 TITLE	Restaino Anthony	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	1000 N. St. Rd. 7	
43 STREET ADDRESS	Hollywood FL.	
44 CITY - ST - ZIP	33021	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: James Cardell Apr 19 95 305 972 1110