

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P19161 (9)
1. Corporation Name

Automotive Industries, Inc.

Principal Place of Business
7020 A.C. Skinner Pkwy.
Jacksonville, FL 32256

Mailing Address
P.O. Box 551040
Jacksonville, FL 32255

FILED

97 JUN -3 PM 12:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
05/06/88

3a. Date of Last Report
05/01/96

4. FET Number

59-3050825

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

Yes No

\$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

ROLAND M. WOLFORD
522 PARK STREET
JACKSONVILLE, FL 32204

10. Name and Address of New Registered Agent

81 Name

CORPORATION SERVICE COMPANY

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

1201 Hays Street

84 City

Tallahassee

FL

85 Zip Code
32301

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, if applicable, (NOTE: Registered Agent signature required when reinstating)

6414 SHELBY AS AGENT

6/4/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME Berliner, Paula
STREET ADDRESS 7020 A.C. Skinner Pkwy.
CITY-ST-ZIP Jacksonville, FL

TITLE EVP
NAME King, William I.
STREET ADDRESS 7020 A.C. Skinner Pkwy.
CITY-ST-ZIP Jacksonville, FL

TITLE DC
NAME Ollendorff, Steve
STREET ADDRESS 7020 A.C. Skinner Pkwy.
CITY-ST-ZIP Jacksonville, FL

TITLE PD
NAME Wolford, Orland M.
STREET ADDRESS 7020 A.C. Skinner Pkwy.
CITY-ST-ZIP Jacksonville, FL

TITLE D
NAME Sager, Bert
STREET ADDRESS 7020 A.C. Skinner Pkwy.
CITY-ST-ZIP Jacksonville, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME 600002200376--2
1.3 STREET ADDRESS -06/03/97--01090--027
1.4 CITY-ST-ZIP *****550.00 *****550.00

2.1 TITLE
2.2 NAME 600002200376--2
2.3 STREET ADDRESS -06/03/97--01090--028
2.4 CITY-ST-ZIP *****8.75 *****8.75

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

SIGNATURE:

W.I. King

06/02/97

(904) 296-1901

CR2E034 (9/96)