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Jan 17 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P94000077702 (6)

1. Corporation Name  
80 AUTO REPAIR & LUBE, INC.



Principal Place of Business Mailing Address  
12238 STATE ROAD 80 FT MYERS FL 33905  
12238 STATE ROAD 80 FT MYERS FL 33905-4805

3. Date Incorporated or Qualified 10/21/1994  
3a. Date of Last Report 07/11/1996

2. Principal Place of Business 2a. Mailing Address  
21 Same as above 26 Same as above  
22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.  
23 City & State 28 City & State  
24 Zip Country US 29 Zip Country US

4. FEI Number 65-0535145 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  
BEASLEY, GENE  
12238 STATE ROAD 80  
FT MYERS FL 33905

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 \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

Table with 12 rows for Officers and Directors. Each row includes Title, Name, Street Address, City-St-Zip, and a Delete checkbox. Entries include Gene K Beasley and Ruth A Beasley at 1718 S.E. 8th St, Cape Coral FL 33990.

Table with 13 rows for Additions/Changes to Officers and Directors. Each row includes Title, Name, Street Address, City-St-Zip, and Change/Addition checkboxes.

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: *Gene Beasley* GENE BEASLEY 1-10-97

CR2E034 (9/96)