

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # p95000034258
1. Corporation Name

ECLIPSE AUTO SALES INC.
2744 Numilla Drive
Orlando, FL 32839

Principal Place of Business: 2744 Numilla Drive, Orlando, FL 32839
Mailing Address: 2744 Numilla Drive, Orlando, FL 32839

3. Date incorporated or Qualified: 4-26-95
3a. Date of Last Report

2. Principal Place of Business: 21 2828 Michigan Avenue, Suite, Apt. #, etc.

22 Suite 102, City & State

23 Kissimmee, FL, Zip: 34744, Country: USA

2a. Mailing Address: 26 2828 Michigan Avenue, Suite, Apt. #, etc.

27 Suite 102, City & State

28 Kissimmee, FL, Zip: 34744, Country: USA

4. FEI Number: 59-3322091, 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: [X] Yes [] No

9. Name and Address of Current Registered Agent: Villa Jules Avescat, 2744 Numilla Drive, Orlando, FL 32839

10. Name and Address of New Registered Agent: 81 Name: Gregory Cadet, 82 Street Address: 2828 Michigan Ave., Suite 102, 83, 84 City: Kissimmee, FL, 85 Zip Code: 34744

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: Gregory Cadet, Vice President, Date: 6-10-96

12. OFFICERS AND DIRECTORS

TITLE	DPT	<input checked="" type="checkbox"/> DELETE
NAME	Villa Jules Avescat	
STREET ADDRESS	2744 Numilla Drive	
CITY-ST-ZIP	Orlando, FL 32839	
TITLE	DVS	<input checked="" type="checkbox"/> DELETE
NAME	Ulrick Estime	
STREET ADDRESS	2744 Numilla Drive	
CITY-ST-ZIP	Orlando, FL 32839	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	DP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Frantz Robert Monde	
1.3 STREET ADDRESS	657 Weschler Circle	
1.4 CITY-ST-ZIP	Orlando, FL 32824	
2.1 TITLE	DVT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Gregory Cadet	
2.3 STREET ADDRESS	717 Weschler Circle	
2.4 CITY-ST-ZIP	Orlando, FL 32824	
3.1 TITLE	DS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Floyd Williams	
3.3 STREET ADDRESS	3737 Prairie Fox Lane	
3.4 CITY-ST-ZIP	Orlando, FL 32812	
4.1 TITLE	DV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Mark Toussaint	
4.3 STREET ADDRESS	1935 NW 134th Street	
4.4 CITY-ST-ZIP	Miami, FL 33167	
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	900001883489	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	-07/03/96--01061--007	
6.3 STREET ADDRESS	***225.00	
6.4 CITY-ST-ZIP		

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)(k) 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: Gregory Cadet, Vice President, Date: 6-10-96, 407-859-0358

CR2E034 (12/95)