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Apr 24 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 # P96000014239 (3)

1. Corporation Name
WEST KENNEDY AUTO CENTER, INC.



Principal Place of Business
200 E ROBINSON ST. SUITE 500
ORLANDO FL 32801

Mailing Address
200 E ROBINSON ST. SUITE 500
ORLANDO FL 32801-1017

3. Date Incorporated or Qualified 02/15/1996
3a. Date of Last Report

2. Principal Place of Business
21 690 West Kennedy Blvd.
22 Suite Apt. #, etc.

2a. Mailing Address
26 690 West Kennedy Blvd.
27 Suite, Apt. #, etc.

23 City & State Orlando, FL
28 City & State Orlando, FL

24 Zip 32810
25 Country
29 Zip 32810
30 Country

4. FEI Number 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

FLORIDA CORPORATE SUPPORT, INC.
200 E ROBINSON ST, SUITE 500
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name Mr. Elias Farias
82 Street Address (P.O. Box Number is Not Acceptable) West Kennedy Auto Center, Inc.
83 690 West Kennedy Boulevard
84 City Orlando FL 85 Zip Code 32810

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 *Chris L. Farias* DATE 4-16-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include FARIAS, ELIAS C and FARIAS, BONNA J.

Table with 4 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Includes handwritten notes like 'P/S/D' and 'VP/D'. Also contains a tracking number: 700002156417 -04/28/97--01034--022 ***165.00

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: *Chris L. Farias* DATE: 4-16-97 409-661-1335

CR2E034 (9/96)