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FILED

Feb 12 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 # S55384 (9)

1. Corporation Name
EBANKS AUTO SERVICE, INC.



Principal Place of Business

5647 HOLLYWOOD BLVD
HOLLYWOOD FL 33021
US

Mailing Address

4315 POLK STREET
HOLLYWOOD FL 33021-8815
US

3. Date Incorporated or Qualified 05/23/1991
3a. Date of Last Report 03/26/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number 65-0272577
Applied For Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

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

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EBANKS, LAMBRINI
4315 POLK STREET
HOLLYWOOD FL 33021

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL

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 _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP	<input type="checkbox"/> DELETE
NAME	EBANKS, EDWARD R.	
STREET ADDRESS	7965 TROPICANA ST.	
CITY - ST - ZIP	MIRAMAR FL	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	EBANKS, EDWARD R., SR.	
STREET ADDRESS	7965 TROPICANA ST.	
CITY - ST - ZIP	MIRAMAR FL	
TITLE	DST	<input type="checkbox"/> DELETE
NAME	EBANKS, LAMBRINI	
STREET ADDRESS	7965 TROPICANA ST.	
CITY - ST - ZIP	MIRAMAR FL	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	EBANKS, EDWARD JR	
STREET ADDRESS	18911 N.W. 19 STREET	
CITY - ST - ZIP	PEMBROKES PINES FL 33029	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	OPITZ, MARTHA J	
STREET ADDRESS	2051 ALCAZAR DRIVE	
CITY - ST - ZIP	MIRAMAR FL 33023	
TITLE	DST	<input type="checkbox"/> DELETE
NAME	EBANKS, LAMBRINI	
STREET ADDRESS	7965 TROPICANA STREET	
CITY - ST - ZIP	MIRAMAR FL 33023	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *Lambrini* EBANKS 2/7/97 9549833128
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E034 (9/96)