SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P94000077702 (6) 80 AUTO REPAIR & LUBE, INC. Principal Place of Business Mailing Address 12238 STATE ROAD 80 12238 STATE ROAD 80 FT MYERS FL 33905 FT MYERS FL 33905 3. Date Incorporated or Qualified 3a. Date of Last Report 10/21/1994 04/21/1995 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 21 26 65-0535145 Not App'icable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Added to Fees Trust Fund Contribution Zip Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BEASLEY, GENE **12238 STATE ROAD 80** 82 Street Address (P.O. Box Number is Not Acceptable) FT MYERS FL 33905 83 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE. Signature, typed or proted our elof registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)TITLE DELETE 11 TITLE Change Addition NAME BEASLEY, GENE K 1.2 NAME CR2E034 STREET ADDRESS 1718 S.E. 8TH ST. 13 STREET ADDRESS CAPE CORAL FL 33990 CHTY - ST - ZIP 14 CITY ST-ZIP DELETE TITLE 21 TITLE Change Addition NAME BEASLEY, RUTH A 22 NAME STREET ADDRESS 1718 S.E. 8TH ST. 2.3 STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33990 2 4 CITY - ST- ZIP TITLE DELETE 3.1 1011 Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP TITLE DELETE 4 1 TITLE Change Addition 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHTY - ST - ZIP DELFTE TITLE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY - ST - ZIP 5.4 CITY - ST. ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 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 617, Florida Statutes, and

SIGNATURE: Signature and typed on printed many of signing officer on director PLASIEY 7-8-96 941.694.8880

that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address