SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

FILED
Jul 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # **P16372** **(5)**

1. Corporation Name
SERVITECH AUTOCARE CENTERS, INC.

Principal Place of Business	Mailing Address
20 EGLINTON AVENUE WEST. SUITE 1500 TORONTO. ONTARIO M4R 1KB CANADA CA	20 EGLINTON AVENUE WEST. SUITE 1500 TORONTO. ONTARIO M4R 1KB CANADA CA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **10/14/1987**

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: **59-2848173** ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

GRANET, LLOYD ESQ.
5200 TOWN CENTER CIRCLE
301
BOCA RATON FL 33486

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
Signature, typed or printed name of 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	
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	GREEN, HAROLD		1.2 NAME	
STREET ADDRESS	20 EGLINTON AVE., SUITE 1500		1.3 STREET ADDRESS	
CITY-ST-ZIP	TORONTO, ONTARIO CANADA M4R - 1K8		1.4 CITY-ST-ZIP	
TITLE	STV	☒ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	NUMMO, ROLAND		2.2 NAME	
STREET ADDRESS	20 EGLINTON AVE., SUITE 1500		2.3 STREET ADDRESS	
CITY-ST-ZIP	TORONTO, ONTARIO CANADA M4R -1K8		2.4 CITY-ST-ZIP	
TITLE	VD	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	GREEN, CARY		3.2 NAME	
STREET ADDRESS	20 EGLINTON AVE., SUITE 1500		3.3 STREET ADDRESS	
CITY-ST-ZIP	TORONTO, ONTARIO CANADA M4R -1K8		3.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	GREEN, ERIC		4.2 NAME	
STREET ADDRESS	20 EGLINTON AVE., SUITE 1500		4.3 STREET ADDRESS	
CITY-ST-ZIP	TORONTO, ONTARIO CANADA M3R -1K8		4.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	GREEN, KEVIN		5.2 NAME	
STREET ADDRESS	20 EGLINTON AVE., SUITE 1500		5.3 STREET ADDRESS	
CITY-ST-ZIP	TORONTO, ONTARIO CANADA M4R -1K8		5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (5/98)

14. I 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: _____ JULY 13,98 (416)486 4270