FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 24 1997 8:00am

Secretary of State

(96/6) (96/6)

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 357991

(9)

COCOA BEACH AUTO REPAIR CENTER INC

Principal Place of Business Mailing Address 100 MANATEE LANE 100 MANATEE LANE COCOA BEACH FL 32931 COCOA BEACH FL 32931-3304 3. Date Incorporated or Qualified 3a. Date of Last Report 01/12/1970 03/05/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-1294601 21 26 Not Applicable Suite, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name KIRSCHENBAUM.MALCOLM MORTON 66 N ATLANTIC AVE Street Address (P.O. Box Number is Not Acceptable) 82 COCOA BEACH FL 32931 3681 LONG BOW ROAD 83 Zip Code Cocoa 32926 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, Fam familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or preferry the of legislated agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. STD DELETE Addition Change 1.1 TITLE THE ROSS, CATHERINE 1.2 NAME NAME 3612 HIGHTOWER COURT STREET ADDRESS 1.3 STREET ADDRESS COCOA FL 1.4 CITY - ST - ZIP CITY- \$1-ZIP PD DELETE Change ___ Addrtion 2.1 TITLE TITLE MORTON, MARY 2.2 NAME 3681 LONG BOW ROAD 2.3 STREET ADDRESS STREET ADDRESS COCOA, FL 00000 CHY-ST 2.4 CITY-\$1-ZIP Change Addition DELETE 3.1 TITLE TITLE NAME 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP 0-17-ST-7/P DELETE Change ___ Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP City - ST- ZIP DELETE Addition THLE 5.1 TITLE NAME **5.2 NAME** STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CHTY - \$1 - 7/P Change Addition DELETE 6.1 TITLE THE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CHY- \$1 - ZIP 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.