FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 9:44

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 463410 (1)

1. Corporation Name

MILLENS FOREIGN CAR SERVICE, INC.

Principal Place of Business: 6810 PEMBROKE ROAD, MIRAMAR FL 33023

Mailing Address: 6810 PEMBROKE ROAD, MIRAMAR FL 33023

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/13/1974

3a. Date of Last Report: 05/01/1994

4. FEI Number: 59-1562567 — Applied For / Not Applicable

2. Principal Place of Business — 21 / 22 Suite, Apt. # etc. / 23 City & State / 24 / 25

2a. Mailing Address — 26 / 27 Suite, Apt. # etc. / 28 City & State / 29 / 30

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. Florida Statutes. [X] Yes [ ] No

9. Name and Address of Current Registered Agent

SCHLICHTE, RAY A., JR.
2134 HOLLYWOOD BLVD.
HOLLYWOOD FL 33020

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 617.0502, 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 ...

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MILLEN, FRANCIS S
STREET ADDRESS	2901 W BAHAMA DRIVE
CITY-ST-ZIP	MIRAMAR FL
TITLE	ST
NAME	MILLEN, ESTELLE
STREET ADDRESS	2901 W. BAHAMA DRIVE
CITY-ST-ZIP	MIRAMAR FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS — [ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in ... Florida Statutes ...

SIGNATURE: *Estelle M. Millen* — 4/5/95 — 305-961-5173

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Millen, Estelle M.

0004800 CP