

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

FILED

Jan 14 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 # 510827 (9)

1. Corporation Name  
AUTOMOTIVE DISCOUNT STORES INC.

Principal Place of Business  
2130 CENTRAL AVENUE  
ST. PETERSBURG FL 33712

Mailing Address  
2130 CENTRAL AVENUE  
ST. PETERSBURG FL 33712-1256



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/18/1976		3a. Date of Last Report 01/22/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-1688344		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
4		25		29		30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

PETERS, RAYMOND JOHN  
38701 BALTIMORE AVENUE  
CRYSTAL SPRINGS, FL  
33524

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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: *Raymond J. Peters, Pres.* **RAYMOND J. PETERS** DATE: *1/5/97*

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	PETERS, RAYMOND J.			1.2 NAME			
STREET ADDRESS	38701 BALTIMORE AVE			1.3 STREET ADDRESS			
CITY-ST-ZIP	CRYSTAL SPRINGS FL			1.4 CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	PETERS, MADELEINE L.			2.2 NAME			
STREET ADDRESS	38701 BALTIMORE AVE			2.3 STREET ADDRESS			
CITY-ST-ZIP	CRYSTAL SPRINGS FL			2.4 CITY-ST-ZIP			
TITLE	T	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	SWINTON, MATTHEW			3.2 NAME			
STREET ADDRESS	2520 2ND AVE S			3.3 STREET ADDRESS			
CITY-ST-ZIP	ST. PETERSBURG FL 33712			3.4 CITY-ST-ZIP			
TITLE	S	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	PETERS, EDWARD R.			4.2 NAME			
STREET ADDRESS	2200 34TH AVENUE NO.			4.3 STREET ADDRESS			
CITY-ST-ZIP	ST. PETERSBURG FL			4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

POOR ORIGINAL

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: *Raymond J. Peters, Pres.* **RAYMOND J. PETERS PRES.** DATE: *1/5/97* 813-782-7882