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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 616143 (4)

1. Corporation Name

CORVETTES AND CAMAROS OF THE PALM BEACHES, INC.



Principal Place of Business

425 NE 4TH ST
BOYNTON BEACH FL 33435

Mailing Address

425 NE 4TH ST
BOYNTON BEACH FL 33435

2. Principal Place of Business

21 Street, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Street, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

HEGSTROM, WILLIAM JR
425 NE 4TH ST
BOYNTON BEACH FL

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 615.06(2) and 615.14(5), Florida Statute, 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 615.06(2), Florida Statute.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PVD	[] DELETED
NAME	HEGSTROM, WILLIAM JR	
STREET ADDRESS	425 NE 4TH ST	
CITY-STATE-ZIP	BOYNTON BEACH FL	
TITLE	STD	[] DELETED
NAME	HEGSTROM, WILLIAM SR	
STREET ADDRESS	425 NE 4TH ST	
CITY-STATE-ZIP	BOYNTON BEACH FL	
TITLE		[] DELETED
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETED
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETED
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	[] Change [] Addition
2. TITLE	[] Change [] Addition
20 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	[] Change [] Addition
3. TITLE	[] Change [] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	[] Change [] Addition
4. TITLE	[] Change [] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	[] Change [] Addition
5. TITLE	[] Change [] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	[] Change [] Addition
6. TITLE	[] Change [] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntary, true and correct, and that I am an officer or director of the corporation or the registered agent or both, 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 registered agent or both, 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 registered agent or both, 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 registered agent or both, and that my signature shall have the same legal effect as if made under oath.

SIGNATURE: *William Hegstrom Jr*

WILLIAM HEGSTROM JR 2/23/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature Printed #

CR2E034 (12/95)