SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # 6116954

1. Corporation Name

MALZ BROTHERS AUTO SALES, INC.

Principal Place of Business
% KEITH ALLEN MALZ
3399 EAST GULF TO LAKE HWY.
INVERNESS, FL., 34453

Mailing Address
% KEITH ALLEN MALZ
3399 EAST GULF TO LAKE HWY.
INVERNESS, FL., 34453

3. Date Incorporated or Qualified: 12/03/1979

3a. Date of Last Report: 03/06/1996

2. Principal Place of Business
21
Suite Apt # etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite Apt # etc.
27
City & State
28
Zip 29 County 30

4. FEI Number: 59-1956364
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 has liability for unclaimed property under s. 717.132, Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent

MALZ, KEITH ALLEN
3399 EAST GULF TO LAKE HWY.
INVERNESS, FL., 34453

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 Section 607.0123 of the 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. The street address of the registered office and the name of the registered agent of record are identical to any such address and name maintained in other records of the corporation.

SIGNATURE

12. Officers and Directors [X] Delete

STD
MALZ, ELIZABETH V
1288 S OAKCREST PT, INVERNESS, FL, 34452

PD
MALZ, KEITH ALLEN
3618 E. KERRY LN, INVERNESS, FL, 34452

13. Additional Officers and Directors [X] Add

STD
MALZ, ELEONORE
3618 E. KERRY LN, INVERNESS, FL, 34452

800001908528
-07/30/96--01122--011
***61.25

7/30/96

14.

SIGNATURE: Eleonore Malz ELEONORE MALZ 7/24/96 352-726-2288
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)