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Jan 30 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 # 823491 (6)
1. Corporation Name
AMERICAN ROAD SERVICES COMPANY



Principal Place of Business: LEGAL OFFICE PO BOX 6044 DEARBORN MICHIGAN 48121 US
Mailing Address: LEGAL OFFICE PO BOX 6044 DEARBORN MICHIGAN 48121-6044 US

3. Date Incorporated or Qualified: 11/05/1969
3a. Date of Last Report: 04/29/1996

2. Principal Place of Business: 21 same as above
2a. Mailing Address: 26 same as above

4. FEI Number: 38-1899518
Applied For: Not Applicable

22. City & State: 27. City & State:

5. Certificate of Status Desired: \$8.75 Additional Fee Required

23. Zip: 28. Zip:

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

24. Country: 25. Country: 29. Country: 30. Country:

6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1506, 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: (NOTE: Registered Agent signature required when reinstating.) DATE:

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	DELETE
NAME	TRAPP, PETER P.	
STREET ADDRESS	THE AMERICAN RD	
CITY-ST-ZIP	DEARBORN MI	
TITLE	COB	DELETE
NAME	WENNERBERG, DAVID J.	
STREET ADDRESS	THE AMERICAN ROAD	
CITY-ST-ZIP	DEARBORN MI	
TITLE	VPT	DELETE
NAME	BURKHARD, JOHN P.	
STREET ADDRESS	THE AMERICAN ROAD	
CITY-ST-ZIP	DEARBORN MI	
TITLE	AS	DELETE
NAME	ROGOFF, CAROL V	
STREET ADDRESS	THE AMERICAN RD	
CITY-ST-ZIP	DEARBORN MI	
TITLE	V	DELETE
NAME	MORTIZ, JAMES M	
STREET ADDRESS	THE AMERICAN ROAD	
CITY-ST-ZIP	DEARBORN MI	
TITLE	EV	DELETE
NAME	COATES, KENNETH JOHN	
STREET ADDRESS	THE AMERICAN ROAD	
CITY-ST-ZIP	DEARBORN MI	

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
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.

SIGNATURE: Carol V. Rogoff Assistant Secretary 1/15/97 313-248-8078

CR2E034 (9/96)