

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED Apr 15 1996 8:00 am Secretary of State

DOCUMENT # F92000000805 (3)

1. Corporation Name AMITY AUTO PLAZA, LTD., INC.

Principal Place of Business: 645 SOUTH MILITARY TRAIL, SUITE 6 WEST PALM BEACH FL 33415
Mailing Address: 645 SOUTH MILITARY TRAIL, SUITE 6 WEST PALM BEACH FL 33415



2. Principal Place of Business (21-24) and Mailing Address (2a-29) fields with sub-fields for Suite, City, State, Zip, and Country.

3. Date Incorporated or Qualified (12/22/1992), 3a. Date of Last Report (02/14/1995), 4. FEI Number (11-2940031), 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 intangible tax under s. 199.032, Florida Statutes (Yes).

9. Name and Address of Current Registered Agent (THOMPSON, DOUGLAS E, 645 SOUTH MILITARY TRAIL, SUITE 6 WEST PALM BEACH FL 33415) and 10. Name and Address of New Registered Agent (81-85).

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: Douglas E. Thompson, DATE: 04/04/96

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names, titles, and addresses for John Staluppi and Jeanette Staluppi.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: John Staluppi, President, DATE: 04/04/96, (407) 683-7100

CR2E034 (12/95)