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Apr 03 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 # F94000002274 (8)

1. Corporation Name

AMERICAN AUTO CARRIERS INC.

Principal Place of Business
ATTN: VICE PRESIDENT, FINANCE
188 BROADWAY
WOODCLIFF LAKE NJ 07875-1232

Mailing Address
ATTN: VICE PRESIDENT, FINANCE
188 BROADWAY
WOODCLIFF LAKE NJ 07875-8067



2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25		30	

3. Date Incorporated or Qualified	3a. Date of Last Report
05/03/1994	06/20/1996
4. FEI Number	Applied For
13-3498025	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing	\$5.00 May Be Added to Fees
Trust Fund Contribution	
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes <input type="checkbox"/> No <input type="checkbox"/>

9. Name and Address of Current Registered Agent	
LEON, DANIEL % WALLENUS LINES NORTH AMERICA, INC. 9550 REGENCY SQUARE BLVD., SUITE 1107 JACKSONVILLE FL 32225	

10. Name and Address of New Registered Agent	
81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

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 _____ DATE _____
(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP	1.1 TITLE	
NAME	EBELING, RAYMOND P	1.2 NAME	
STREET ADDRESS	188 BROADWAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	WOODCLIFF LAKE NJ 07875-1232	1.4 CITY-ST-ZIP	
TITLE	DVST	2.1 TITLE	
NAME	VANNA, JOHN A	2.2 NAME	
STREET ADDRESS	188 BROADWAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	WOODCLIFF LAKE NJ 07875-1232	2.4 CITY-ST-ZIP	
TITLE	M	3.1 TITLE	
NAME	RYAN, A.M.	3.2 NAME	
STREET ADDRESS	188 BROADWAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	WOODCLIFF LAKE NJ 07875-1232	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 _____ 3/2/97 201-307-1300

CR2E034 (9/96)