

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 # F95000004764 (5)

1. Corporation Name

PENSKE AUTO CENTERS, INC.



Principal Place of Business

Mailing Address

3100 W. BIG BEAVER RD
TROY MI 48084-3163

3100 W. BIG BEAVER RD
TROY MI 48084-3163

3. Date Incorporated or Qualified

10/02/1995

3a. Date of Last Report

N/A

2. Principal Place of Business

2a. Mailing Address

3270 W. BIG BEAVER

3270 W. BIG BEAVER

38-3253068

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 130

Suite 130

City & State

City & State

TROY, MI

TROY, MI

Zip

Country

Zip

Country

48084

USA

48084

USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

N/A

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 607.1508, 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

Signature of officer and director of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reappointing)

Date

12. OFFICERS AND DIRECTORS

TITLE D
NAME PENSKE, ROGER S
STREET ADDRESS 13400 OUTER DRIVE WEST
CITY-STATE-ZIP DETROIT MI 48239

TITLE CEO
NAME PENSKE, ROGER S JR
STREET ADDRESS 3100 WEST BIG BEAVER ROAD
CITY-STATE-ZIP TROY MI 48084

TITLE V
NAME PETERSON, ROBERT T
STREET ADDRESS 3100 WEST BIG BEAVER ROAD
CITY-STATE-ZIP TROY MI 48084

TITLE PD
NAME FINDLAY, TIMOTHY E
STREET ADDRESS 3100 WEST BIG BEAVER ROAD
CITY-STATE-ZIP TROY MI 48084

TITLE VGCS
NAME KURNICK, ROBERT H JR
STREET ADDRESS 3100 WEST BIG BEAVER ROAD
CITY-STATE-ZIP TROY MI 48084

TITLE D
NAME PETERS, RICHARD J
STREET ADDRESS 13400 OUTER DRIVE WEST
CITY-STATE-ZIP DETROIT MI 48239

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

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 included 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT H. KURNICK, JR.

6-10-96 810-614-1116

CR2E034 (3/96)