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Jan 15 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 # G21318

(2)

1. Corporation Name

J & K CLASSIC AUTO, INC.

Principal Place of Business

% JOHN D. GILL
6620 S. W. 8TH STREET
WEST MIAMI FL 33144-4818

Mailing Address

% JOHN D. GILL
6620 S. W. 8TH STREET
WEST MIAMI FL 33144-4818

3. Date Incorporated or Qualified

02/01/1983

3a. Date of Last Report

01/23/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

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Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

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City & State

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Zip

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Country

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4. FEI Number

59-2257149

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 intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

GILL, JOHN D.
6620 S. W. 8TH STREET
WEST MIAMI FL

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 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 typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/97 (305) 261-6912

CR2E034 (9/96)