

5-20-97 7554 FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # J00124

(4)

1. Corporation Name
AMERICAN AUTO'S OF TAMPA INC.

Principal Place of Business

C/O GLEN R. FORD
6412-1/2 U.S. HIGHWAY 301 SOUTH
RIVERVIEW FL 33569-3831

Mailing Address

C/O GLEN R. FORD
6412-1/2 U.S. HIGHWAY 301 SOUTH
RIVERVIEW FL 33569-3831

2. Principal Place of Business

2a. Mailing Address

21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current Registered Agent

FORD, GLEN R
6412 1/2 HWY. 301 S.
RIVERVIEW FL 33569

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 607.01(2) and 607.04(1), 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. Thereby accept the appointment as registered agent, name, address, and accept the obligations of Section 607.04(1), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PST	DELETED
NAME	FORD, GLEN R	
STREET ADDRESS	12507 SHELBY DRIVE	
CITY-ST-ZIP	RIVERVIEW FL 33569	
TITLE	VP	DELETED
NAME	BLANCHARD, JIM	
STREET ADDRESS	10921 C.R. 672	
CITY-ST-ZIP	RIVERVIEW FL 33569	
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE	15 Change	16 Addition
17 NAME		
18 STREET ADDRESS		
19 CITY-ST-ZIP	Change	Addition
20 TITLE		
21 NAME		
22 STREET ADDRESS		
23 CITY-ST-ZIP	Change	Addition
24 TITLE		
25 NAME		
26 STREET ADDRESS		
27 CITY-ST-ZIP	Change	Addition
28 TITLE		
29 NAME		
30 STREET ADDRESS		
31 CITY-ST-ZIP	Change	Addition
32 TITLE		
33 NAME		
34 STREET ADDRESS		
35 CITY-ST-ZIP	Change	Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 419.07(3)(a), 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. I am an officer or director of the corporation or the receiver or liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or file a brief change of officers or directors with an address.

SIGNATURE 5-15-97 813-1077-2573

FILED
May 20 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified	3a. Date of Last Report
02/17/1986	05/09/1996
4. FIC Number	Applied For
59-2638533	Not Applicable
5. Certificate of Status Document	\$8.75 Additional Fee Required
6. Election Campaign Financing	\$5.00 May Be Added to Fees
7. Trust Fund Contribution	
8. This corporation has liability for intangible tax under s. 194.032, Florida Statutes.	[] Yes [] No
10. Name and Address of New Registered Agent	

CR2E034 (9/96)