

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 # J38776

(7)

1. Corporation Name:

VCG TIRE AND AUTO SERVICE, INC.

Principal Place of Business:

1210 E. COMMERCIAL BLVD.
OAKLAND PARK FL 33334

Mailing Address:

1210 E. COMMERCIAL BLVD.
OAKLAND PARK FL 33334-4817

2. Principal Place of Business:

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address:

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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30

9. Name and Address of Current Registered Agent

LETTMAN, ROBERT D., P.A.
1750 UNIVERSITY DR. #108
CORAL SPRINGS FL 33071

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 type for profit corporation, not for non-profit corporation)

(Signature type for registered agent, not for corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PT	RHOADES, GUY	10144 N.W. 1ST MANOR	CORAL SPRINGS FL
V	RHOADES, JASON	8825 NW 75 CT.	TAMARAC FL
S	RHOADES, GUY W.	9581 EVERGLADES PARK LN	BOCA RATON FL
D	RHOADES, CLINTON	EVERGLADES PARK LANE	BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
14	15	16	17
18	19	20	21
22	23	24	25
26	27	28	29
30	31	32	33
34	35	36	37
38	39	40	41
42	43	44	45
46	47	48	49
50	51	52	53
54	55	56	57
58	59	60	61
62	63	64	65
66	67	68	69
70	71	72	73
74	75	76	77
78	79	80	81
82	83	84	85
86	87	88	89
90	91	92	93
94	95	96	97
98	99	100	101

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 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: 4/18/97 Guy W. Rhoades

FILED
Apr 24 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified: 10/21/1986
3a. Date of Last Report: 05/01/1996
4. FEI Number: 65-0027071
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
10. Name and Address of New Registered Agent

CR2E034 (9/96)