FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

DOCUMENT # J80404 (3)

1. Corporate Name
MASTER TOUCH AUTO BODY, INC.

Principal Office Address
1508 VISCAYA PARKWAY
CAPE CORAL FL 33990

Mailing Address
1508 VISCAYA PARKWAY
CAPE CORAL FL 33990

2. Florida Street Address
21
Suite Apt #
22
City
23
24 25

2a. Mailing Address
26
Suite Apt #
27
City
28
29 30

3. Date Incorporated or Qualified
06/30/1987

3a. Date of Last Report
06/06/1994

4. FEI Number
59-2846021

Applied For
Not Applicable

5. Certificate of Status Desired
$8.75 Additional Fee Required

6. Check if Changed
Registered Agent
Principal Office
Mailing Address
$5.00 May Be Added to Fees

8. Date of Last Report
Month Day Year

9. Name and Address of Current Registered Agent
JOHNSTON, JAMES C.
FORUM STE C2
1705 COLONIAL BLVD.
FORT MYERS FL 33907

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

11. [illegible]

12. Officers and Directors
P
MUCHMORE, JOSEPH E.
1430 S.E. 15TH TERRACE
CAPE CORAL FL
ST
MUCHMORE, CHARLOTTE L.
1430 S.E. 15TH TERRACE
CAPE CORAL FL

13. Additional Officers and Directors
Type Add
Type Add
Type Add
Type Add
Type Add
Type Add

14 [illegible]

SIGNATURE: Joseph E. Muchmore JOSEPH E. MUCHMORE 4/29/95 813-574-6711
SIGNATURE AND TYPED OR PRINTED NAME OF MORNING OFFICER OR DIRECTOR

0330242 CP