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CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

95 MAY -1 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K35592 (0)

1. Corporate Name

JM AUTO, INC.

Principal Place of Business

5350 WEST SAMPLE RD.
MARGATE FL 33063
US

Mailing Address

100 NW 12TH AVE.
TAX DEPT.
DEERFIELD BEACH FL 33442
US

(Not Required If Same As Above)

3. Date Incorporated (Formed) 09/30/1988

3a. Date of Last Report 03/30/1994

2. Principal Place of Business
21

2a. Mailing Address
26

Suite, Apt. No.
22

Suite, Apt. No.
27

City & State
23

City & State
28

24 25 29 30

4. FEI Number 65-0088515 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. Does corporation qualify for adoption under s. 1701.04, Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 Section 607.0505, 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. Hereby accept the designation as registered agent. I am familiar with and accept the obligations of the position as registered agent under Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ASAT	TITLE	[ ] Change [ ] Add/Del
NAME	GUNNELL, CASEY L.	NAME	
STREET ADDRESS	100 N.W. 12TH AVENUE	STREET ADDRESS	
CITY, STATE	DEERFIELD BEACH FL	CITY, STATE	
TITLE	DV	TITLE	[ ] Change [ ] Add/Del
NAME	CZUBAY, KENNETH M	NAME	
STREET ADDRESS	100 N.W. 12TH AVENUE	STREET ADDRESS	
CITY, STATE	DEERFIELD BEACH FL	CITY, STATE	
TITLE	DP	TITLE	[ ] Change [ ] Add/Del
NAME	MORAN, PATRICIA A.	NAME	
STREET ADDRESS	100 N.W. 12TH AVENUE	STREET ADDRESS	
CITY, STATE	DEERFIELD BEACH FL	CITY, STATE	
TITLE	~~DTAS~~	TITLE	D [✓] Change [ ] Add/Del
NAME	RICH, LAWRENCE S.	NAME	
STREET ADDRESS	100 N.W. 12TH AVENUE	STREET ADDRESS	
CITY, STATE	DEERFIELD BEACH FL	CITY, STATE	
TITLE	~~V~~	TITLE	EV/GC [ ] Change [ ] Add/Del
NAME	~~DONOHOE, WILLIAM M.~~	NAME	BROWN, COLIN
STREET ADDRESS	~~100 NW 12TH AVENUE~~	STREET ADDRESS	100 N.W. 12TH AVE.
CITY, STATE	~~DEERFIELD BEACH FL~~	CITY, STATE	Deerfield Beach FL
TITLE	S	TITLE	[ ] Change [ ] Add/Del
NAME	WHELAN, JOHN J.	NAME	
STREET ADDRESS	100 NW 12TH AVENUE	STREET ADDRESS	
CITY, STATE	DEERFIELD BEACH FL	CITY, STATE	

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a director or officer 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 above, or on an attachment with all other like empowered officers and directors, as they appear on the records of the corporation and its successor or agent, or the equivalent thereof.

SIGNATURE: John J Whelan SECRETARY 4/25/95 305-420-4585

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN J WHELAN

0260000 CP