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

FILED
97 MAY 16 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K79316 (1)

1. Corporation Name
YOUR CHOICE AUTO SALES, INC.

Principal Place of Business
529 ORANGE AVENUE
DAYTONA BEACH FL 32114

Mailing Address
529 ORANGE AVENUE
DAYTONA BEACH FL 32114-1255

3. Date Incorporated or Qualified: 04/11/1989
3a. Date of Last Report: 05/01/1996
4. FEI Number: 59-2942515 [ ] Applied For [ ] Not Applied
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

2. Principal Place of Business
21
Suite, Apt #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt #, etc
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
BIES, WILLIAM V.
529 ORANGE AVENUE
DAYTONA BEACH FL 32114

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 title if applicable) (NOTE: Registered Agent signature required on other side)

12. OFFICERS AND DIRECTORS

TITLE D
NAME BIES, WILLIAM V.
STREET ADDRESS 529 ORANGE AVENUE
CITY ST ZIP DAYTONA BEACH FL
[ ] DELETE

TITLE D
NAME BEISS, HEIDI A.
STREET ADDRESS 529 ORANGE AVE
CITY ST ZIP DAYTONA BCH FL
[ ] DELETE

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
[ ] DELETE

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
[ ] DELETE

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
[ ] DELETE

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

000002186590---4
-05/21/97--01098--007
****165.00 ****165.00

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

5/20/97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

William V. Bies 3-27-97 904-252-4700

3-27-97