

5-2-97 B-6066 C

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L03175** (1)
1. Corporation Name
FENDER MENDER, INC.



Principal Place of Business 6464 WEST COMMERCIAL BLVD LAUDERHILL FL 33319	Mailing Address 6464 WEST COMMERCIAL BLVD LAUDERHILL FL 33319-2111
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3. Date Incorporated or Qualified 07/18/1989	3a. Date of Last Report 07/15/1996
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2. Principal Place of Business 21 5050 NW 12 ave Suite, Apt. #, etc. 22 FL Lauderdale FL City & State 23 24 Zip 33309 25 Country Broward	2a. Mailing Address 26 5050 NW 12 ave Suite, Apt. #, etc. 27 FL Lauderdale City & State 28 FL 29 Zip 33309 30 Country Broward
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4. FEI Number 65-0139834	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**GOLDSTEIN, ALAN
6464 WEST COMMERCIAL BLVD
LAUDERHILL FL 33319**

new address →

10. Name and Address of New Registered Agent

81 Name Goldstein, ALAN
82 Street Address (P.O. Box Number is Not Acceptable) 5050 NW 12 ave
83 City FL Lauderdale
84 City FL
85 Zip Code 33309

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating)

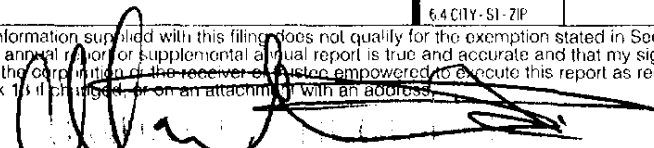
12. OFFICERS AND DIRECTORS

TITLE PTD	<input checked="" type="checkbox"/> DELETE
NAME GOLDSTEIN, ALAN	
STREET ADDRESS 6464 WEST COMMERCIAL BLVD	
CITY-ST-ZIP LAUDERHILL FL 33319	
TITLE Goldstein, ALAN	<input type="checkbox"/> DELETE
NAME 5050 NW 12 AVE.	
STREET ADDRESS FL LAUDERDALE FL 33309	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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; that I am an officer or director of the corporation or the receiver of assets 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:  4/25/97 954 7720313

CR2E034 (9/96)