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Mar 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L40784

(5)

1. Corporation Name
HENRY'S AUTO CIRCUIT, INC.



Principal Place of Business

Mailing Address

5642 SW 25TH ST
HOLLYWOOD FL 33023

5642 SW 25TH ST
HOLLYWOOD FL 33023-4009

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

TAVARES, HENRIQUE
5642 SW 25TH ST
HOLLYWOOD FL 33023

10. Name and Address of New Registered Agent

81 Name

MICHAEL TAVARES P.

82 Street Address (P.O. Box Number is Not Acceptable)

5642 SW 25 ST.

83

84 City

HOLLYWOOD

FL

85 Zip Code

33023

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

Michael TAVARES

MICHAEL TAVARES Pres.

3-12-97

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D TAVARES, HENRIQUE [X] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
5642 SW 25TH ST
HOLLYWOOD FL

TITLE ST TAVARIS, ANGELA [X] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
5642 SW 25 ST
HOLLYWOOD FL

TITLE [X] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [X] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [X] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [X] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P MICHAEL TAVARES [X] Change [X] Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
5642 SW 25TH ST
HOLLYWOOD FL. 33023

2.1 TITLE [X] Change [X] Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE [X] Change [X] Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE [X] Change [X] Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE [X] Change [X] Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE [X] Change [X] 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 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 in an attachment with an address.

SIGNATURE:

Michael TAVARES P MICHAEL TAVARES 3-12-97 954-9634712

CR2E034 (9/96)