## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (6)**DOCUMENT #** AUTO WAY OF PALM BEACH, INC. Mailing Address Principal Place of Business % BRUCE M. GOTTLIEB % BRUCE M. GOTTLIEB 125 NORTH 46TH AVENUE 125 NORTH 46TH AVENUE HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 3. Date Incorporated or Qualified 3a. Date of Last Report 04/13/1990 05/01/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0195585 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 \$5.00 May Be City & State Oity & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 8. This corporation has liability for intangible tax under s 199.032, Country Country ZiD Zip Yes X No Florida Statutes 30 25 29 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name GOTTLIEB, BRUCE M. Street Address (P.O. Box Number is Not Acceptable) 82 125 NORTH 46TH AVENUE 83 HOLLYWOOD FL 33021 Zip Code 84 City 85 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. that it is gistered Agent ografice to pred when remoting Signature, typortion printed more of regularistic agent and the displicate ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change Add-tion DELETE 1 1 HILE LUCEY, GERARD 1.2 NAME 125 NORTH 46TH AVENUE 1.3 STREET ADDRESS HOLLYWOOD FL 14 C:1Y - ST - ZiP Change Addition [ ] DELETE 2 1 TiTLE 2.2 NAME 2.3 STREET ADDRESS

12 TITLE NAME STREET ADDRESS CHY-ST-ZiP TITLE NAME STREET ADDRESS 2.4 CHY - \$1 - ZIP CITY - ST - ZIP 1000017764**ው** -04/11/96--01029--012 Addition DELETE 3 1 111. F TITLE 3 2 NAME NAME \*\*\*2400.00 3.3 STREET ADORESS STREET ADDRESS 3.4 CITY - ST - ZIP CHY-ST-ZIP ☐ Change Addition DELETE 4 1 THLE T:TLE 4.2 NAME NAME 4.3 STREET ADDRESS STREE! ADDRESS 44 CITY ST-ZIP CITY - ST - ZIP Change ■ Addition DELETE 5 1 HT: F 1110.6 5.2 NAMI NAME STREET ADDRESS 5.3 STREET ADORESS 5 4 CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition 6 1 THEF THEE 6.2 NAME NAM: 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - \$1 - ZIP ORY-ST-ZIP

14. I do hereby certify that the information supplied with this fring is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 on an attachment with an address

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SIGNATURE: V SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/96.

407-750-4477

CR2E034 (12/95)