SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STAFE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (2)**DOCUMENT #** M18411 SCOTT'S BODY SHOP, INC. Mailing Address Principal Prace of Business 4053 NE 8TH AVE 4053 NE 8TH AVE OAKLAND FL 33334 OAKLAND PARK FL 33334 3a. Date of Last Report 3. Date Incorporated or Qualified 07/24/1985 08/10/1995 FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2690316 Not Applicable 26 21 \$8.75 Additional Suite. Apt. #, etc Suite, Apt. #, etc Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country This corporation has liability for int Ζıp Yes No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name MAY, E. SCOTT 82 4057 N.E. 8TH AVE. OAKLAND PARK FL 33334 83 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. I am familia suff. and accept the appointment as registered agent. I am familia suff. and accept the appointment as registered agent. I am familia suff. and accept the appointment as registered agent. I am familia suff. and accept the appointment as registered agent. I am familia suff. and accept the appointment as registered agent. I am familia suff. and accept the appointment as registered agent. I am familia suff. and accept the appointment as registered agent. I am familia suff. and accept the appointment as registered agent. I am familia suff. and accept the appointment as registered agent. I am familia suff. and accept the appointment as registered agent. I am familia suff. and accept the appointment as registered agent. I am familia suff. and accept the appointment as registered agent. I am familia suff. and accept the appointment as registered agent. I am familia suff. and accept the appointment as registered agent. I am familia suff. and accept the appointment as registered agent. I am familia suff. and accept the appointment as registered agent. I am familia suff. and accept the accept t SIGNATURE and tile if applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ND DIRECTORS 13. 12. Change Addition DELETE 1 1 TITLE THILE CR2E034 1.2 NAME MAY, EDWARD SCOTT NAME 4053 NE 8TH AVE 1.3 STREET ADDRESS STREET ADDRESS OAKLAND PARK FL 14 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETÉ 2.1 TITLE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 44 CITY - ST-ZIP CITY-S1-ZIP Change Addition DELETE 51 TiTLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing 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 617, Florida Statutes and that my name appears in Block 12 or Block 13 schanged or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/5/96 954-566-5088