

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED
Jun 09 1997 8:00am
Secretary of State

DOCUMENT # M43550 (6)
1. Corporation Name
PAY-LESS AUTO SALES, INC.



Principal Place of Business
934 S. HWY 441
APOPKA FL 32703
US

Mailing Address
934 S. HWY 441
APOPKA FL 32703
US

2. Principal Place of Business
21 936 S. HWY 441
Suite, Apt. #, etc.
22
City & State
23 APOPKA, FL
Zip Country
24 32703 25 ORANGE
2a. Mailing Address
26 936 S. HWY 441
Suite, Apt. #, etc.
27
City & State
28 APOPKA, FL
Zip Country
29 32703 30 ORANGE

3. Date Incorporated or Qualified 12/18/1986
3a. Date of Last Report 02/13/1996
4. FEI Number 59-2789179
Applied For Not Applicable
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

9. Name and Address of Current Registered Agent
HOUGHTON, LESTER R.
934 S. HWY. 441
APOPKA FL 32703

10. Name and Address of New Registered Agent
81 Name GEORGE R. HOECK
82 Street Address (P.O. Box Number is Not Acceptable) 936 S. HWY 441
83
84 City APOPKA FL 85 Zip Code 32703

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 *George R. Hoek* GEORGE R. HOECK 04/30/97
Signature, type or print name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE DP
NAME HOUGHTON, LESTER R.
STREET ADDRESS 1435 PAULA DRIVE
CITY-ST-ZIP APOPKA FL
TITLE VP
NAME HOUGHTON, MARY G.
STREET ADDRESS 1435 PAULA DRIVE
CITY-ST-ZIP APOPKA FL
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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

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 on an attachment with an address.

SIGNATURE *George R. Hoek*

CR2E034 (9/96)