

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
 PAYMENT DATE OR OR REPORT DATES: (020) (IF PENDING), MINIMUM PAYMENT DATE TO REMAIN IN: (020)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

95 JUL - 3 AM 8:40

DOCUMENT # M76180 (2)

1. Corporation Name

MR. AUTO INSURANCE OF DAYTONA BEACH, INC.

Principal Place of Business

C/O JED BERMAN
 180 S. KNOWLES AVE.
 WINTER PARK FL 32789

Mailing Address

C/O JED BERMAN
 180 S. KNOWLES AVE.
 WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21. Suite, Apt. #, etc.

2a. Mailing Address

26. Suite, Apt. #, etc.

3. Date Incorporated or Qualified
04/12/1988

3a. Date of Last Report
05/01/1994

22. City & State

23. Zip

27. City & State

28. County

4. FD Number
59-2888807

Applied For
 Not Applicable

5. Certificate of Status Desired
 \$6.75 Additional Fee Required

6. Election Campaign Finance
 \$5.00 May Be Used Fund Contribution

7. This corporation has liability for Intangible Tax Under s. 109.002,
 Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**BERMAN, JED
 180 S. KNOWLES AVE.
 WINTER PARK FL 32789**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits the 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

[Signature] _____

74011 Registered Agent Signature required when changing

DATE

CR2E034 (3/95)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES IN OFFICERS AND DIRECTORS

101. NAME
 SHERZER, MARVIN
 211 ARLINGTON WAY
 ORMOND BEACH FL

11. TITLE
 12. NAME
 13. STREET ADDRESS
 14. CITY ST ZIP

Change Addition

102. NAME
 STREET ADDRESS
 CITY ST ZIP

21. TITLE
 22. NAME
 23. STREET ADDRESS
 24. CITY ST ZIP

Change Addition

103. NAME
 STREET ADDRESS
 CITY ST ZIP

31. TITLE
 32. NAME
 33. STREET ADDRESS
 34. CITY ST ZIP

Change Addition

104. NAME
 STREET ADDRESS
 CITY ST ZIP

41. TITLE
 42. NAME
 43. STREET ADDRESS
 44. CITY ST ZIP

Change Addition

105. NAME
 STREET ADDRESS
 CITY ST ZIP

51. TITLE
 52. NAME
 53. STREET ADDRESS
 54. CITY ST ZIP

Change Addition

106. NAME
 STREET ADDRESS
 CITY ST ZIP

61. TITLE
 62. NAME
 63. STREET ADDRESS
 64. CITY ST ZIP

Change Addition

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 110.07(3)(a), Florida Statutes. I further certify that the information contained on the 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: *[Signature]*

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/24/95 904-257-2460

Daytime Phone #