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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sherida B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **M95403** (5)

1. Corporation Name

ALL SOUTH FLORIDA COLLISION, INC.

Principal Place of Business

**5217 NW 35 CT.
MIAMI FL 33142**

Mailing Address

**5217 NW 35 CT.
MIAMI FL 33142**



2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

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30

9. Name and Address of Current Registered Agent

**FREBEL, JAMES E.
8391 N.W. 15 CT
PEMBROKE PINES FL 33024**

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 607.02 and 607.03, 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. I, the undersigned, am authorized by the corporation's board of directors to hereby accept the appointment as registered agent. I am familiar with and accept the responsibility of the duties of a registered agent.

SIGNATURE

J. James E. Frebel

4/18/96

12. OFFICERS AND DIRECTORS

TITLE	[] DELETE
NAME	FREBEL, JAMES E.
STREET ADDRESS	8391 N.W. 15 CT
CITY-STATE-ZIP	PEMBROKE PINES FL
TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	[] Change [] Addition
14 TITLE	
15 NAME	
16 STREET ADDRESS	
17 CITY-STATE-ZIP	
18 TITLE	
19 NAME	
20 STREET ADDRESS	
21 CITY-STATE-ZIP	
22 TITLE	
23 NAME	
24 STREET ADDRESS	
25 CITY-STATE-ZIP	
26 TITLE	
27 NAME	
28 STREET ADDRESS	
29 CITY-STATE-ZIP	
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31 NAME	
32 STREET ADDRESS	
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50 TITLE	
51 NAME	
52 STREET ADDRESS	
53 CITY-STATE-ZIP	
54 TITLE	
55 NAME	
56 STREET ADDRESS	
57 CITY-STATE-ZIP	
58 TITLE	
59 NAME	
60 STREET ADDRESS	
61 CITY-STATE-ZIP	

14. I, the undersigned, certify that the information supplied in this filing is true and correct and that I am qualified to be the registered agent for the corporation. I further certify that the information indicated on this annual report is a true and correct statement of the corporation's financial condition and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent or a person authorized to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. James E. Frebel

305-633-0750

CR2E034 (12/95)