

8-12-97 B C
SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Sep 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P08727

(0)

1. Corporation Name

BLOOR AUTOMOTIVE INC.



Principal Place of Business

365 BLOOR STREET EAST, SUITE 1200
TORONTO, ONT., CANADA M4W-3 77252

Mailing Address

365 BLOOR STREET EAST, SUITE 1200
TORONTO, ONT., CANADA M4W-3 77252

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/16/1986

3a. Date of Last Report

02/08/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO
NAME EZRIN, HERSELL
STREET ADDRESS 365 BLOOR STREET EAST STE., 1200
CITY-ST-ZIP TORONTO ON

TITLE VD
NAME VON DER PORTEN, ROBERT
STREET ADDRESS 365 BLOOR ST. E., #1200
CITY-ST-ZIP TORONTO, CANADA

TITLE V
NAME DUNAWAY, DAVID
STREET ADDRESS 8430 W. BRYN MAWR AV,400
CITY-ST-ZIP CHICAGO IL

TITLE VAS
NAME CIOTTI, MARTIN
STREET ADDRESS 8430 W. BRYN MAWR AV,400
CITY-ST-ZIP CHICAGO IL

TITLE S
NAME SUTHERLAND, ROBERT
STREET ADDRESS TORONTO DOMINION CENTER
CITY-ST-ZIP TORONTO, CANADA

TITLE TD
NAME ALLEN, MARY JANE
STREET ADDRESS 365 BLOOR ST. E., #1200
CITY-ST-ZIP TORONTO, CANADA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

See attached list

800002305528
-09/29/97--01004--023
***550.00

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: M.T. Allen & Catherine Herrell Mary Jane Allen 4/6-9/1-1133

CR2E034 (4/97)

BLOOR AUTOMOTIVE, INC.

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Directors:

Hershell Ezrin	365 Bloor Street East, Suite #1200 Toronto, Ontario, Canada M4W 3M7
Martin Ciotti	8430 West Bryn Mawr Avenue, Suite #400 Chicago, Illinois 60631
Martin Goldfarb	4950 Yonge Street, Suite #1700 North York, Ontario, Canada M2N 6K1
Stanley Goldfarb	4950 Yonge Street, Suite #1600 North York, Ontario, Canada M2N 6K1
Bob von der Porten	365 Bloor Street East, Suite #1100 Toronto, Ontario, Canada M4W 3M7

Officers:

President North America	Bob von der Porten	365 Bloor Street East, Suite #1100 Toronto, Ontario, Canada M4W 3M7
Controller	Mary Jane Allen	365 Bloor Street East, Suite #1100 Toronto, Ontario, Canada M4W 3M7
Sr. Vice-President	Paul Bellack	365 Bloor Street East, Suite #1100 Toronto, Ontario, Canada M4W 3M7
Vice-President, Legal Counsel & Secretary	Martin Ciotti	8430 West Bryn Mawr Ave., Suite #400 Chicago, Illinois 60631
Sr. Vice-President & General Manager	David Dunaway	8430 West Bryn Mawr Ave., Suite #400 Chicago, Illinois 60631
Vice-President	Kevin Grayburn	8430 West Bryn Mawr Ave., Suite #400 Chicago, Illinois 60631