SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P93000013267 (8) DOCUMENT # NU-WAY AUTO SERVICE, INC. Principal Place of Business Mailing Address 3050 BISCAYNE BLVD. 3050 BISCAYNE BLVD **SUITE 1002 SUITE 1002** MIAMI FL 33137 **MIAMI FL 33137** 3. Date Incorporated or Qualified 3a. Date of Last Report 02/09/1993 07/07/1995 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 221 WW 71 STERRY 26 65-0472798 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Means 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intang ble tax under s 199.032
Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MILLER, DAVID E 551 N.W. 71ST ST. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33150** 83 84 City 85 Zip Code 607 0502 and f07 1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered the obligations of, Section 607,0505. Florida Statutes 11. Pursuari to the pros of Sections 60 office or reg agent I am familia SIGNATURE X of registered agent and ritte if applicable (NOTE Begintered Agent's greature required when reinstating 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)TITLE DELETE 1 1 THEE Change Addition NAME MILLER, DAVID 1.2 NAME CR2E034 STREET ADDRESS 551 N.W. 71ST ST. 13 STREET ADDRESS MIAMI FL 33127 CITY-ST-ZIP 14 CITY - ST-ZIP TITLE DELETE 2.1 TILLE Change Addition NAME MILLER, WALLY 2.2 NAME 551 N.W. 71ST ST. STREET ADDRESS 23 STREET ADDRESS **MIAMI FL 33127** CITY-ST-7iP 2 4 CITY - ST - ZIP THIE DELETE 3.1 TIFLE Change Addition MILLER, WALTER NAME 3.2 NAME 551 N.W. 71ST ST. STREET ADDRESS 3 3 STREET ADDRESS MIAMI FL 33127 CITY-ST-ZIP 3.4 CiTY - \$1 - 7IP TITLE DELETE 4.1 THLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5.1 TILLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - 2IP DELETE TITLE 6 1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZiP 64 C TY - ST - ZIP supplied with this filing is votuntarily lurnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statules. I steed on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if or discrete or the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and 14. I do hereby certify the further certify that the ore ated on this made under oath, that I are that my name appears in Bloc changed, or on an attachment with an address 7/29/96 (305) 757-5526

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR