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Feb 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000020748 (8)

1. Corporation Name

ULTIMATE AUTO BODY INCORPORATED



Principal Place of Business

701 FAIRWOOD FOREST DRIVE
CLEARWATER FL 34619

Mailing Address

701 FAIRWOOD FOREST DRIVE
CLEARWATER FL 34619-2821

2. Principal Place of Business

21 6560 116TH AVE N

2a. Mailing Address

26 6560 116TH AVE N

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 LARGO FLORIDA

City & State

28 LARGO FLORIDA

Zip

Country

24 33733

25 PANAMA

Zip

Country

29 33733

30 PANAMA

9. Name and Address of Current Registered Agent

URQUHART, CARINNE
13712 66TH STREET N.
CLEARWATER FL 33771

3. Date Incorporated or Qualified

03/16/1993

3a. Date of Last Report

01/13/1997

4. FEI Number

59-3196051

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

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 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 Carinne Urquhart

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2/7/97

12. OFFICERS AND DIRECTORS

TITLE P DEAN, JOHN

NAME
STREET ADDRESS
CITY - ST - ZIP
701 FAIRWOOD FOREST DR.
CLEARWATER FL 34619

TITLE V URQUHART, CARINNE

NAME
STREET ADDRESS
CITY - ST - ZIP
13712 66TH STREET N.
CLEARWATER FL 33771

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

1.1 TITLE P URQUHART, CARINNE

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
6560 116TH AVE N
LARGO FL 33733

2.1 TITLE V

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
JOHN DEAN
6560 116TH AVE N
LARGO FL 33733

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

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:

Carinne Urquhart

Date

Daytime Phone # 0000000

CR2E034 (9/96)