

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000074059 (5)

1. Corporation Name

TAMPA COLLISION CENTER, INC.



Principal Place of Business

Mailing Address

1725 MEMORIAL PARK DR.
JACKSONVILLE FL 32204

1725 MEMORIAL PARK DR.
JACKSONVILLE FL 32204

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WIKER, PAMELA L
1725 MEMORIAL PARK DR.
JACKSONVILLE FL 32204

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

Signature of the person or persons named in the application

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE D [] DELETE

NAME MCRAE, WALTER A JR
STREET ADDRESS 1725 MEMORIAL PARK DR.
CITY-ST-ZIP JACKSONVILLE FL 32204

TITLE D [] DELETE

NAME SCOTT, JACK L
STREET ADDRESS 1725 MEMORIAL PARK DR.
CITY-ST-ZIP JACKSONVILLE FL 32204

TITLE D [] DELETE

NAME GRAHAM, HENRY H JR
STREET ADDRESS 1725 MEMORIAL PARK DR.
CITY-ST-ZIP JACKSONVILLE FL 32204

TITLE D [] DELETE

NAME HERZOG, GERALD W
STREET ADDRESS 701 FISK ST., 2ND FLOOR
CITY-ST-ZIP JACKSONVILLE FL 32204

TITLE D [] DELETE

NAME KOPP, ERNEST A JR
STREET ADDRESS 701 FISK ST., 2ND FLOOR
CITY-ST-ZIP JACKSONVILLE FL 32204

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/C [] Change [] Addition

1.2 NAME McRae, Walter A. Jr.
1.3 STREET ADDRESS 1725 Memorial Park Dr.
1.4 CITY-ST-ZIP Jacksonville, FL 32204

2.1 TITLE VC/D [] Change [] Addition

2.2 NAME Scott, Jack L.
2.3 STREET ADDRESS 1725 Memorial Park Dr.
2.4 CITY-ST-ZIP Jacksonville, FL 32204

3.1 TITLE P/D [] Change [] Addition

3.2 NAME Graham, Henry H. Jr.
3.3 STREET ADDRESS 1725 Memorial Park Dr.
3.4 CITY-ST-ZIP Jacksonville, FL 32204

4.1 TITLE S/D [] Change [] Addition

4.2 NAME Herzog, Gerald W.
4.3 STREET ADDRESS 701 Fisk Street
4.4 CITY-ST-ZIP Jacksonville, FL 32204

5.1 TITLE V/D [] Change [] Addition

5.2 NAME Kopp, Ernest A. Jr.
5.3 STREET ADDRESS 701 Fisk Street
5.4 CITY-ST-ZIP Jacksonville, FL 32204

6.1 TITLE T [] Change [] Addition

6.2 NAME Matheny, Lawrence M. Jr.
6.3 STREET ADDRESS 701 Fisk Street
6.4 CITY-ST-ZIP Jacksonville, FL 32204

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 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Henry H. Graham, Jr. 2/28/96 904-354-0869

Date

Daytime Phone #

CR2E034 (12/95)