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Mar 25 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 # P94000025475 (2)

1. Corporation Name

WAYNE'S AUTOMOTIVE SERVICE CENTER, INC.



Principal Place of Business

551A NORTH CENTRAL AVENUE
UMATILLA FL 32784

Mailing Address

P.O. BOX 54
UMATILLA FL 32784-0054
US

3. Date Incorporated or Qualified

03/30/1994

3a. Date of Last Report

04/22/1996

4. FEI Number

62-1559151

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

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

29 30

9. Name and Address of Current Registered Agent

BARITEAU, ANDREW R
19910 E. 5TH STREET
UMATILLA FL 32784

10. Name and Address of New Registered Agent

81 Name

Andrew R. Bariteau

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

12 Bonaire Pl.

83

84 City

Umatilla

FL

85 Zip Code

32784

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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

Andrew R. Bariteau

(NOTE: Registered Agent's signature required when reinstating)

DATE

3-10-97

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP |
|-------|--------------------|-----------------------|-------------------|
| DPST | BARITEAU, ANDREW R | 19910 EAST 5TH STREET | UMATILLA FL 32784 |
| 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 |
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| 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 | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY - ST - ZIP |
|--|--|---|---------------------|
| DPST | Andrew R. Bariteau | 12 Bonaire Pl. | Umatilla FL 32784 |
| 2.1 TITLE <td>2.2 NAME<td>2.3 STREET ADDRESS<td>2.4 CITY - ST - ZIP</td></td></td> | 2.2 NAME <td>2.3 STREET ADDRESS<td>2.4 CITY - ST - ZIP</td></td> | 2.3 STREET ADDRESS <td>2.4 CITY - ST - ZIP</td> | 2.4 CITY - ST - ZIP |
| 3.1 TITLE <td>3.2 NAME<td>3.3 STREET ADDRESS<td>3.4 CITY - ST - ZIP</td></td></td> | 3.2 NAME <td>3.3 STREET ADDRESS<td>3.4 CITY - ST - ZIP</td></td> | 3.3 STREET ADDRESS <td>3.4 CITY - ST - ZIP</td> | 3.4 CITY - ST - ZIP |
| 4.1 TITLE <td>4.2 NAME<td>4.3 STREET ADDRESS<td>4.4 CITY - ST - ZIP</td></td></td> | 4.2 NAME <td>4.3 STREET ADDRESS<td>4.4 CITY - ST - ZIP</td></td> | 4.3 STREET ADDRESS <td>4.4 CITY - ST - ZIP</td> | 4.4 CITY - ST - ZIP |
| 5.1 TITLE <td>5.2 NAME<td>5.3 STREET ADDRESS<td>5.4 CITY - ST - ZIP</td></td></td> | 5.2 NAME <td>5.3 STREET ADDRESS<td>5.4 CITY - ST - ZIP</td></td> | 5.3 STREET ADDRESS <td>5.4 CITY - ST - ZIP</td> | 5.4 CITY - ST - ZIP |
| 6.1 TITLE <td>6.2 NAME<td>6.3 STREET ADDRESS<td>6.4 CITY - ST - ZIP</td></td></td> | 6.2 NAME <td>6.3 STREET ADDRESS<td>6.4 CITY - ST - ZIP</td></td> | 6.3 STREET ADDRESS <td>6.4 CITY - ST - ZIP</td> | 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:

Andrew R. Bariteau
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-10-97

Date

Daytime Phone #

352-669-5700

CR2E034 (9/96)