FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 APR 24 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000030274 (2)

1. Corporate Name
AUTO BODYTALK, INC.

Principal Place of Business
2100 NORTH POWERLINE RD.
POMPANO BEACH FL 33069

Mailing Address
2100 NORTH POWERLINE RD.
POMPANO BEACH FL 33069

3. Date Incorporated or Qualified: 04/21/1994

3a. Date of Last Report

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
City — 24 County — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
City — 29 County — 30

4. FEI Number: [✓] 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 subsidiary for alternative fee under 3 Florida Statutes: [ ] Yes [✓] No

9. Name and Address of Current Registered Agent
CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name: James Cardell
82 Street Address (P.O. Box Number is Not Acceptable): 2100 N Powerline Rd
83
84 City: Pompano Bch FL FL 85 Zip Code: 33068

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: JAMES CARDELL James Cardell Apr 15 95
(Signature of new registered agent if other than current registered agent) (Not required if signature requires area needed) Date

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip
D	TAYLOR, CINDY	2100 NORTH POWERLINE RD.	POMPANO BEACH FL 33069
D	CARDELL, JAMES	2100 NORTH POWERLINE RD.	POMPANO BEACH FL 33069

Resigned

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Street Address	City, State, Zip	Change	Addition
				[ ]	[ ]
				[ ]	[ ]
				[ ]	[ ]
				[ ]	[ ]
				[ ]	[ ]
				[ ]	[ ]

14. I hereby certify that the information supplied with this report, voluntarily furnished and not required by law, is accurate and complete. Pursuant to Section 607.0505, Florida Statutes, I further certify that the corporation has paid the required annual report or supplemental annual report fee, and that the corporation has complied with all applicable provisions of Florida Statutes, including, but not limited to, Section 607.0505, Florida Statutes, and that its registered agent is in compliance with Section 607.0505, Florida Statutes. Failure to file this report or to pay the required fee will result in administrative dissolution or revocation of the corporation's charter.

SIGNATURE: James Cardell Pres Apr 1995 305 572 1110
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0112505 CP