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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Workman
Secretary of State
Tallahassee, Florida 32399

APPROVED
AND
FILED

05 MAY -1 11 21 26

STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000035245 (7)

1. CORPORATION NAME

GENERAL AUTO SERVICES OF FLORIDA, INC.

2. Principal Place of Business

701 NORTHLAKE BLVD., SUITE 202
NORTH PALM BEACH FL 33408

3. Mailing Address

701 NORTHLAKE BLVD., SUITE 202
NORTH PALM BEACH FL 33408

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Reincorporation

05/06/1994

3a. Date of Last Report

2. Principal Place of Business

21. State, Apt. # etc.

22. STE 210

23. City & State

24. Country

2a. Mailing Address

26. State, Apt. # etc.

27. STE 210

28. City & State

29. Country

4. FID Number

65-0553813

5. Certificate of Status Desired

6. Election Campaign Financing

7. This corporation has liability for corporate tax under S 1981032.

8. Check Statutes

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Section 198.01, Florida Statutes, the undersigned corporation agent, hereby accepts the appointment as registered agent for the purpose of changing its registered office.

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14. I, the undersigned, certify that the information supplied with this document is true and correct, and that my signature shall have the same legal effect as if made under oath.

SIGNATURE

JOSEPH JORDAN

4/28/95

15. I, the undersigned, certify that the information supplied with this document is true and correct, and that my signature shall have the same legal effect as if made under oath.

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SIGNATURE:

Signature of James M. Stewart

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-95 (407) 840-9910