

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 22 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 # P94000089937 (4)

1. Corporation Name
AMERICAN AUTOSTAR COMPANY

Principal Place of Business
SUITE 104 - THE ATLANTIC BUILDING
8761 PERIMETER PARK BLVD.
JACKSONVILLE FL 32216

Mailing Address
SUITE 104 - THE ATLANTIC BUILDING
8761 PERIMETER PARK BLVD.
JACKSONVILLE FL 32216-1106

CHANGE ADDRESS

2. Principal Place of Business
SUITE 201 - BUILDING 103

3. City, State
CENTURY 21 DRIVE

4. City, State
JACKSONVILLE FL

5. Zip
32216

6. Country
USA

9. Name and Address of Current Registered Agent
MULVIHILL, PADRAIC E
SUITE 104 - THE ATLANTIC BUILDING SUITE 201
8761 PERIMETER PARK BLVD. 103 CENTURY 21 DRIVE
JACKSONVILLE FL 32207-3221
32216

81. Name

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

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 607.0502, Florida Statutes.

SIGNATURE PADRAIC EDIN MULVIHILL Padraic E. Mulvihill April 28, 1997

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

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

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME JOHNSON, JAMES R
STREET ADDRESS 8500 PHILLIPS HWY 103 CENTURY 21 DRIVE
CITY-ST-ZIP JACKSONVILLE FL 32207-32216

TITLE T
NAME SMITH, PATRICIA D
STREET ADDRESS 8500 PHILLIPS HWY 103 CENTURY 21 DRIVE
CITY-ST-ZIP JACKSONVILLE FL 32207-32216

TITLE SD
NAME MULVIHILL, PADRAIC E
STREET ADDRESS 8500 PHILLIPS HWY 103 CENTURY 21 DRIVE
CITY-ST-ZIP JACKSONVILLE FL 32207-32216

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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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)(c), 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: Padraic E. Mulvihill SECRETARY 28 APR. 97



CR2E034 (9/96)