

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000093557 (4)

1. Corporation Name

CLASSIC AUTO INTERIORS & ACCESSORIES, INC.



Principal Place of Business

4901 N ARMENIA AVENUE
TAMPA FL 33603
US

Mailing Address

4901 N ARMENIA AVENUE
TAMPA FL 33603
US

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

FRITZ, JOSEPH R
4204 N NEBRASKA AVENUE
TAMPA FL 33603

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, Sections 607.0502, Florida Statutes.

SIGNATURE

Joseph R Fritz

President

3/12/96

12. OFFICERS AND DIRECTORS

1. TITLE

D

[] DELETE

NAME

FRITZ, JOSEPH R

STREET ADDRESS

4204 N NEBRASKA AVENUE

CITY-ST-ZIP

TAMPA FL 33603

2. TITLE

PST

[] DELETE

NAME

JACKSON, JOHN L

STREET ADDRESS

4901 NORTH ARMENIA AVENUE

CITY-ST-ZIP

TAMPA FL 33603

3. TITLE

VP *white*

[] DELETE

NAME

~~WICKMAN~~ JOYCE A

STREET ADDRESS

4901 NORTH ARMENIA AVENUE

CITY-ST-ZIP

TAMPA FL 33603

4. TITLE

D

[] DELETE

NAME

CHAVARRIA, MERY JO

STREET ADDRESS

4204 NORTH NEBRASKA AVENUE

CITY-ST-ZIP

TAMPA FL 33603

5. TITLE

[] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

VP, S, T, D

[X] Change [] Addition

P, D

[X] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/96

Digitally signed by

CR2E034 (12/95)