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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P95000018901 (5)

AUTOMODAL INTERNATIONAL, INC. Principal Place of Business Mailing Address 5912 NEW KINGS ROAD 5912 NEW KINGS ROAD JACKSONVILLE FL 32209 JACKSONVILLE FL 32209-2100 3. Date Incorporated or Qualified 3a. Date of Last Report 03/07/1995 05/23/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-3311596 Not Applicable 21 26 Suite, Apt. #, elo Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SHAFER, HAROLD A 5912 NEW KINGS ROAD 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32209 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Styre if no, type it or printed norm of registicied agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. Change ___ Addition DELFTE THE 1.1 TITLE SHAFER, HAROLD NAME 1.2 NAME 5912 NEW KINGS ROAD 1.3 STREET ADDRESS STREET ADORESS JACKSONVILLE FL 32209 CITY - ST - 7(P 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY - ST- 7IP DELETE Change Addition $T | {}^{\ast} | | F$ 3.1 TITLE N'V 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY- \$7-ZIP CITY - ST. Ziff DELETE Change Addition 41 TITLE mu 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition 5.1 TITLE BILL 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST- ZIP City St 7th DELETE Change Addition 6.1 TITLE THE 6.2 NAME NAME 6.3 STREET ADDRESS STHELF ACIDRESS

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 optionation or the receiver of true and execute this report as required by Chapter 607, Florida Statutes; and that my name approach is 12 or Block 13 or Block 14 or Block 14 or Block 14 or Block 14 or Block 15 or Block 15

SIGNATURE:

appears in Block 12 or Block 13

NTED NAME OF MIGNING OFFICER OR DIRECTOR

3-27-97

904.766.8500

FILED

May 14 1997 8:00am

Secretary of State