

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000026547 (6)

1. Corporation Name

RPM AUTO SERVICE, INC.

Principal Place of Business

Mailing Address

9445 CRAVEN ROAD
JACKSONVILLE FL 32257

9445 CRAVEN ROAD
JACKSONVILLE FL 32257



3. Date Incorporated or Qualified

04/01/1995

3a. Date of Last Report

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

TODD, RICHARD S
9445 CRAVEN ROAD
JACKSONVILLE FL 32257

10. Name and Address of New Registered Agent

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 607.1503, 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, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Richard S. Todd Pres.

(NOTE: Registered Agent signature required when re-registering)

6-17-96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
• Prez
TODD, RICHARD S
9445 CRAVEN ROAD
JACKSONVILLE FL 32257

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
John Morin - V.P.
9445 CRAVEN ROAD
JAX FLA 32257

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Gus Schage - Treasurer
9445 CRAVEN ROAD
JAX FLA 32257

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
[Empty]

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
[Empty]

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
[Empty]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
[Empty]

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

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
[Empty]

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
[Empty]

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
[Empty]

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
[Empty]

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

John C. Morin

John C. Morin 6-17-96 733-4333

CR2E034 (3/96)