

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

FILED

96 SEP 11 AM 8:28

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P95000032624 (5)

1. Corporation Name

CLASSIC AIR & AUTOMOTIVE REPAIR, INC.



Principal Place of Business

Mailing Address

225 S. THIRD ST.
 LEESBURG FL 34748

820 THOMAS AVE. 225 S. THIRD ST.
 Leesburg, FL 34748 LEESBURG FL 34748

820 THOMAS AVE
 Leesburg, FL 34748

3. Date Incorporated or Qualified

04/24/1995

3a. Date of Last Report

2. Principal Place of Business

21 820 THOMAS AVENUE

2a. Mailing Address

26 820 THOMAS AVENUE

4. FEI Number

59-3318128

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

City & State

23 Leesburg FL

City & State

28 Leesburg FL

6. Election Campaign Financing

Trust Fund Contribution \$5.00 May Be Added to Fees

Zip

24 34748

Country

25 LAKE

Zip

29 34748

Country

30 LAKE

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

DIAZ, EDUARDO L
 05210 ROYAL OAK DRIVE
 BROOKLAND PARK FL 34731

NEW ADDRESS ->

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

2305 QUEEN PALM COURT

B3

B4 City Leesburg

FL

B5 Zip Code 34748

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT DELETE

NAME EDUARDO L. DIAZ
 STREET ADDRESS 2305 QUEEN PALM COURT
 CITY-ST-ZIP LEESBURG, FL 34748

TITLE VICE-PRESIDENT DELETE

NAME CARMEN A. DIAZ
 STREET ADDRESS 2305 QUEEN PALM COURT
 CITY-ST-ZIP LEESBURG FL 34748

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME 200001955952
 1.3 STREET ADDRESS -09/25/96--01026--011
 1.4 CITY-ST-ZIP *****225.00 *****225.00

2.1 TITLE Change Addition

2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

JB 9-23-96

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:

EdUARDO L. DIAZ
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/17/96
 Date

(352) 323-8800
 Daytime Phone #