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

FILED
May 02 1997 8:00am
Secretary of State

DOCUMENT # P95000044570 (6)

1. Corporation Name

B.H.F. AUTO, INC.

Principal Place of Business	Mailing Address
317 TENTH STREET W PALM BEACH FL 33401	317 TENTH STREET W PALM BEACH FL 33401-3317

3. Date Incorporated or Qualified	3a. Date of Last Report
06/08/1995	04/17/1996

2. Principal Place of Business	**2a.** Mailing Address	4. FEI Number	
21	**26**	65-0586379	Applied For / Not Applicable

Suite, Apt. #, etc.	Suite, Apt #, etc.	5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
22	**27**		

City & State	City & State	6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
23	**28**		

Zip	Country	Zip	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No
24	**25**	**29**	**30**	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent	
NICOLETTI, PAUL J 317 TENTH STREET W PALM BEACH FL 33401	**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, 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		**13.** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE **D**	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME **CHERTOCK, STEVEN**		1.2 NAME	
STREET ADDRESS **251 S.W. FIRST AVE.**		1.3 STREET ADDRESS	
CITY-ST-ZIP **BOCA RATON FL 33430**		1.4 CITY-ST-ZIP	
TITLE **D**	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME **CHERTOCK, STACY**		2.2 NAME	
STREET ADDRESS **251 S.W. FIRST AVE.**		2.3 STREET ADDRESS	
CITY-ST-ZIP **BOCA RATON FL 33430**		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

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 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: