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

DOCUMENT # P95000061576 (1)

BIG A AUTO RECYCLERS, INC.

Principal Place of Business Mailing Address 2200 S.W. 56TH AVENUE 2200 S.W. 56TH AVENUE HOLLYWOOD FL \$3021 HOLLYWOOD FL 33023-3145 3. Date Incorporated or Qualified 3a, Date of Last Report 08/09/1995 03/26/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Maiting Address 65-0601271 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, XYes No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ACCETTURO, MIKE 6824 S.W. 16TH COURT 82 Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33024 83 Zip Code 84 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 life if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1.1 TITLE THUE ACCETTURO, MIKE NAME 12 NAME 6824 S.W. 16TH COURT 1.3 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33024 1.4 CITY - ST- 7IP CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITEE ANDREO H. ACCEPTURO 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS FTLANDERDALS, FLA. 38830 2. 4 CITY-ST-ZIP ,CITY - ST - ZIP Change ... Addition 3.1 TITLE THLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP DITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - SJ - ZIP CITY: ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS

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.

5.4 CITY - ST-ZIP

63 STREET ADDRESS

64 CITY-ST-ZIP

61 TITLE

62 NAME

SIGNATURE:

CHTY-ST-ZIP

STREET ADDRESS

CHTY-\$1-702

THE

NAME

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

DELETE

12/4/97

954-9052676

Addition

Change

FILED

Feb 17 1997 8:00am

Secretary of State