SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 87/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT CORPORATION ANNUAL REPORT 1006 PROFIT FLORIDA DE PARTMENT OF STATE Scandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

SIGNATURE: (

1996 P95000065945 (4) **DOCUMENT #** AUTO TOUCH, INC. Principal Place of Business Mailing Address 1822 NW 29 ST. 1822 NW 29 ST. OAKLAND PARK FL 33311-2124 OAKLAND PARK FL 33311-2124 3. Date Incorporated or Qualified 3a. Date of Last Report 08/25/1995 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 20605267 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 \$5.00 May Be 6. Election Campaign Financing 23 Added to Fees 28 Trust Fund Contribution This corporation has liability for intangible tax under s 199 032, Florida Statutes
 Yes No Country Zio Country Zio 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent BoolA ALFRED NICHOLS, HARRY 1822 NW 29 ST. Street Address (P.O. Box Number is Not Acceptable) 82 OAKLAND PARK FL 33311-2124 83 Zip Code 33309 84 85 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 potn, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lan jamular with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE \ NSDE Hegistered Agont signature regioned wherever statings OF LICERS AND DIRECTOR (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 THTLE Change Addition TITLE NICHOLS, HARRY NAME 1.2 NAME **CR2E034** STREET ADDRESS 3731 NW 25 ST. 1.3 STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES FL 33311 1.4 CITY - \$1 - 7iP Change Addition DELETE TITLE 2.1 JULE OOLA, ALFRED **BOOLA, ALFRED** 2.2 NAME 49 NW 3 6WAY 3949 NW 36 WAY 2.3 STREET ADDRESS STREET ADDRESS Denba/e Lake, F/ 33309

Change Addition LAUDERDALE LAKES FL 33309 2 4 CITY - ST - ZIP CITY-ST-ZIP DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS DITY-ST-ZIP 3.4 CHY-S' ZIP DELETE Change Addition 4.1 TIFLE TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4 4 CHIY - ST - 2IP CITY - ST - ZIP DELETE 5.1 DUE Change Addition THILE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6.1 TIFLE Tillif NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - 7(F) CITY-ST-7IP 14. To 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's gnature 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.

Lagrand Stone .