

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

96 JUN 14 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000070674

1. Corporation Name

AutoNation USA Corporation

Principal Place of Business

One Financial Plaza
Suite 1700
Ft. Lauderdale, FL
33394

Mailing Address

One Financial Plaza
Suite 1700
Ft. Lauderdale, FL
33394

3. Date Incorporated or Qualified
9/13/95

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt # etc

2a. Mailing Address

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

65-0608572

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

American Information Services, Inc.
801 Brickell Ave., 24th Floor
Miami, FL 33131

10. Name and Address of New Registered Agent

81 Name
American Information Services, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
1 SE 3rd Avenue
83 27th Floor
84 City
Miami
85 Zip Code
FL 33131

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] PRES.

5/8/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
D	H. Wayne Huizenga	One Financial Plaza, Ste. 1700	Ft. Lauderdale, FL 33394
D/P	Steven R. Berrard	One Financial Plaza, Ste. 1700	Ft. Lauderdale, FL 33394
D	Richard C. Rochon	One Financial Plaza, Ste. 1700	Ft. Lauderdale, FL 33394
D	Larry Rich	One Financial Plaza, Ste. 1700	Ft. Lauderdale, FL 33394
V/S/T	Stephen R. Morse	One Financial Plaza, Ste. 1700	Ft. Lauderdale, FL 33394

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY, ST, ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY, ST, ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY, ST, ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY, ST, ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY, ST, ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY, ST, ZIP

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-06/14/96--01023--041
****450.00 ****225.00

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen R. Morse
Secretary

6/8/96

DATE

SIGNATURE

CR2E034 (12/95)