SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra R. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P95000073066 (9) AUTOLAND OF HOLLYWOOD, INC. Mailing Address Principal Place of Business 2807 STATE ROAD 7 2807 STATE ROAD 7 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 3a. Date of Last Report 3. Date incorporated or Qualified 09/21/1995 Applied For FEI Numbe Mailing Address Principal Place of Business Not Applicable 26 8867 N N. 2807 \$8.75 Additional Suite, Apt #, etc 5. Certificate of Status Desired Suite Apt #, etc Fee Required 22 \$5.00 May Be Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199 032. X Yes No Florida Statules 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name STRIAR, MICHAEL P Street Address (P.O. Box Number is Not Acceptable) 4601 SHERIDAN STREET SUITE 500 HOLLYWOOD FL 33021 83 85 Zip Code 84 City 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable (3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition 1 1 THE DELETE D TITLE E034 GAGAOUDAKIS, PETER 1.2 NAME NAME 1.3 STREET ADORESS 5001 MCKINLEY ST STREET ADDRESS HOLLYWOOD FL 33021 14 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2 1 TIFLE D TITLE 22 NAME GLICAKIS IS, FEDRA NAME 2.3 STREET ADDRESS 3310 N 41 COURT STREET ADDRESS **HOLLYWOOD FL 33021** 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 31THLE THILE 32 NAME NAME 33 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 Title TITLE 5.2 NAME 53 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6 3 STREET ADORESS STREET ADDRESS 64 City - ST-ZIP 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), Fiorida 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 po an attachment with an address

OR DIRECTOR

SIGNATURE:

M05515

06-25-96 987-0880