SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

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

FILED
96 MAY -1 AM 10: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000076843 (8)**

1. Corporation Name
AUTOMOTIVE REAL ESTATE OF FLORIDA, INC.

Principal Place of Business
C/O SETSUJI ITO / MED CENTER MAZDA
700 8TH STREET SOUTH
BIRMINGHAM AL 35233
US

Mailing Address
C/O SETSUJI ITO / MED CENTER MAZDA
700 8TH STREET SOUTH
BIRMINGHAM AL 35233
US

3. Date Incorporated or Qualified: 10/06/1995
3a. Date of Last Report:

2. Principal Place of Business
21 8725 ARLINGTON EXPRESSWAY
Suite, Apt #, etc. 22
City & State 23 JACKSONVILLE, FLORIDA
Zip 24 32211 Country 25 DUVAL

2a. Mailing Address
26 8725 ARLINGTON EXPRESSWAY
Suite, Apt #, etc. 27
City & State 28 JACKSONVILLE, FLORIDA
Zip 29 32211 Country 30 DUVAL

4. FEI Number 59-3338641 [ ] 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
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS

TITLE	D	[ ] DELETE
NAME	ITO, SETSUJI	
STREET ADDRESS	700 8TH STREET, SOUTH	
CITY-ST-ZIP	BIRMINGHAM AL 35233	
TITLE	D	[ ] DELETE
NAME	MACHIDERA, HIROSHI	
STREET ADDRESS	700 8TH STREET, SOUTH	
CITY-ST-ZIP	BIRMINGHAM AL 35233	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		[ ] Change [ ] Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		[X] Change [ ] Addition
2.2 NAME		
2.3 STREET ADDRESS	8725 ARLINGTON EXPRESSWAY	
2.4 CITY-ST-ZIP	JACKSONVILLE, FLORIDA 32211	
3.1 TITLE		[ ] Change [ ] Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	3/8/96 92050-059	[ ] Change [ ] Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP	$ 208.75	
5.1 TITLE		[ ] Change [ ] Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		[ ] Change [ ] Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ Date 6/24/96 Daytime Phone # 904-721-1880
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Hiroshi Machidera

CR2E034 (3/96)

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