


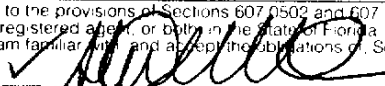
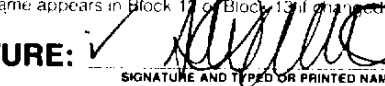
FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

1996 SEP -6 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****225.00 ****225.00

PROFIT CORPORATION ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000077856 1. Corporation Name SUPERIOR Auto SALON, INC.			
Principal Place of Business 2530 W. COMMERCIAL BLVD. TAMARAC, FL. 33309		Mailing Address 7255 NW 68 DRIVE PARKLAND, FL. 33067	
2. Principal Place of Business 21 2530 W. COMMERCIAL BLVD. Suite, Apt. #, etc. 22	2a. Mailing Address 26 7255 NW 68 DRIVE Suite, Apt. #, etc. 27	3. Date Incorporated or Qualified 19/11/95	3a. Date of Last Report —
23 TAMARAC, FL. City & State 24 33309 Zip	28 PARKLAND, FL. City & State 29 33067 Zip	4. FEI Number 65-0628781	Applied For Not Applicable
25 BROWARD Country		30 BROWARD Country	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
81 Name STEVEN WEISS		82 Street Address (P.O. Box Number is Not Acceptable) 7255 NW 68 DRIVE	
83		84 City PARKLAND	
85 FL		86 Zip Code 33067	
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:  9-2-96			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
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:  8-7-96 954-731-3120			

CR2E034 (12/95)