

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000005353 (3)

1. Corporation Name
ANDERSON AUTOMOTIVE, INC.



Principal Place of Business

Mailing Address

1429 60 AVE WEST STE 300
BRADENTON FL 34207

1429 60 AVE WEST STE 300
BRADENTON FL 34207

5803 15TH STREET E #10LS
BRADENTON FLA 34203

5803 15TH STREET E #10LS
BRADENTON FLA 34203

2. Principal Place of Business

2a. Mailing Address

21 5803 15TH ST E.
Suite, Apt. #, etc.

26 5803 15TH ST E.
Suite, Apt. #, etc.

22 BUILDING #10LS
City & State

27 BUILDING #10LS
City & State

23 BRADENTON, FLORIDA
Zip

28 BRADENTON FLORIDA
Zip

24 34203
Country

29 34203
Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
01/16/1996

3a. Date of Last Report

4. F.I. Number
65-0634753

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

10. Name and Address of New Registered Agent

SCHOFIELD, P A
1429 60 AVE WEST STE 300
BRADENTON FL 34207

81 Name GARY G. ANDERSON
82 Street Address (P.O. Box Number is Not Acceptable)
83 5803 15TH ST E #10LS
84 City BRADENTON FL 85 Zip Code 34203

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

GARY G. ANDERSON, PRESIDENT, TREAS.

GARY G. ANDERSON, PRESIDENT, TREAS.

4/26/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME SCHOFIELD, P A
STREET ADDRESS 1429 60 AVE WEST STE 300
CITY-ST-ZIP BRADENTON FL 34207

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/T
1.2 NAME GARY G. ANDERSON
1.3 STREET ADDRESS 5803 15TH STE #10LS
1.4 CITY-ST-ZIP BRADENTON FLA 34203

2.1 TITLE V/S
2.2 NAME CHARL A. ANDERSON
2.3 STREET ADDRESS 5803 15TH STE #10LS
2.4 CITY-ST-ZIP BRADENTON FLA 34203

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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:

GARY G. ANDERSON

GARY G. ANDERSON

4/26/97 941 0635

CR2E034 (9/96)