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Mar 31 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 # P96000040299 (5)

1. Corporation Name  
AUTO IMAGE AUTO SALES, INC.

Principal Place of Business  
7350 PARK BLVD  
PINELLAS PARK FL 34685

Mailing Address  
1801 TYRONE BLVD  
ST PETERSBURG FL 33710-4839



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/10/1996		3a. Date of Last Report	
21. Suite, Apt. #, etc.		26. 2156 Dolphin Blvd S		4. FEI Number 593375564		Applied For Not Applicable	
22. City & State		27. ST Petersburg FL		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. Zip		28. 33707		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Country		29. 33707		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent

POLLARD, LURA J  
1801 TYRONE BLVD  
ST PETERSBURG FL 33710

10. Name and Address of New Registered Agent

81. Name	Douglas R Duraure
82. Street Address (P.O. Box Number is Not Acceptable)	2156 Dolphin Blvd S
83. City	ST. Petersburg FL
84. Zip Code	33707

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: Douglas R Duraure DATE: 3/26/97  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	President
NAME	POLLARD, LURA J	1.2 NAME	Douglas R Duraure
STREET ADDRESS	1801 TYRONE BLVD	1.3 STREET ADDRESS	2156 Dolphin Blvd S
CITY - ST - ZIP	ST PETERSBURG FL 33710	1.4 CITY - ST - ZIP	ST Petersburg FL 33707
TITLE		2.1 TITLE	Vice President
NAME		2.2 NAME	Sally B Duraure
STREET ADDRESS		2.3 STREET ADDRESS	2156 Dolphin Blvd S
CITY - ST - ZIP		2.4 CITY - ST - ZIP	ST. Petersburg FL 33707
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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)(i), 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: Douglas R Duraure DATE: 3/26/97  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)