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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000066170 (7)

WAGNE	R AUTOMOTIVE ENTERPRI	SES, INC.				<u> </u>		
Principal Place of Business Mailing Address					1 1881 1881 188 1881 1881 1881 1881	48A) 88A) 88A	HIND COURT HEN MAN	
4430 N.W. 12TH STREET 4430 N.W. 12TH S COCONUT CREEK FL 33066 COCONUT CREEK								
					3. Date Incorporated or Qu 06/06/1996	alified Sa	. Date of Last R	eport
2. Principal Place of Business 21		2a, Mailing Address	2a. Mailing Address 26		4. FEI Number 65 - 06	8 501	P3 Ap	pplied For ot Applicable
Suite, Apt. #, etc. 22		Suite, Apt. #, etc.			5. Certificate of Status Des	······································	\$8.75 / Fee Re	Additional
City & State		City & State			6. Election Campaign Finar Trust Fund Contribution	ncing	\$5.00 Added t	May Be
7 _(p)	Country Zip		Country 30	country 8. This corporation has liability for intangib			ble tax under s. 199.032,	
	g, Name and Address of Curre		1991		10. Name and Address of			
WAG	GNER, RANDALL		81	Name				
443	0 N.W. 12TH STREET		82 Street Addr		ess (P.O. Box Number is Not A	cceptable)	· · · · · · · · · · · · · · · · · · ·	
COC	CONUT CREEK FL 33066		83					
				City		<u> </u>	85 Zip (Code
t office or i	to the provisions of Sections 607.05t registered agent, or both, in the State are familiar with, and accept the oblig Styriance, spect or present name of registered ag	e of Florida, Such change was gations of, Section 607,0505, I	authorized by Florida Statutes	the corporat	ovation submits this statement ion's board of directors. I hereb	for the purpose by accept the	appointment as	s registered registered
12.	OFFICERS AN	ND DIRECTORS	13.		ADDITIONS/CHANGES TO	OFFICERS	AND DIFIECTOR	S IN 12
TITLE	Pres	DELETE	1.1 TOTLE		:		Change	Addition
NAME	Randy Wag n	erala	1.2 NAME					
STREET ADDRESS			1.3 STREET	ADDRESS		:		
CITY-ST-ZiP	LOCONA Cres	e K, K, 330	64 14 CITY-S	T-ZIP]
TITLE	V-Pres	V-Pres DELETE 21					Change	Addition
NAME	Bob Wagn	er in a da	2.2 NAME		1			
STREET ADDRESS	4096 NW	88 an Hos a	2.3 STREET	ADDRESS				
C(TY - ST - Z)P	SUNRISE F	1, 3335)	2. 4 CITY - S	ST-ZIP				
THILE		☐ DELETE	3.1 FITLE	ļ			Change	Addition
NAME	Í		3.2 NAME		,			
STREET ADDRESS)		3.3 STREET	ADDRESS				
CITY-ST-ZIF			3.4. CITY - S	ST-71P				
TITLE		☐ DELETE	4.1 TITLE				L Change	Addition
NAME	i		4, 2 NAME	. [
STREET ADDRESS			4.3 \$TREET	address				ļ
City - St - ZiP		————	4.4 CITY - S	T-ZIP				
DILE	į	☐ DELETE	51 TITLE	ł			Change	Addition
NAM:			5.2 NAME					
STREET ADORESS	(5.3 STREET	ADDRESS				
CHY-S1 ZIP			54 CITY-S	T-ZIP				
THILE		☐ DELETE	6.1 TATLE				Change	Addition

63 STREET ADDRESS

6.4 CiTY - ST - ZIP

14. To 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 path; that I am an officer or direction of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

information indicated on this a Lam an officer or director of the appears in Block 12 or Block

STREET ADORESS.

CHTY-ST-ZIF

3 if changed, or on an attachment with an s

FILED

Apr 25 1997 8:00am

Secretary of State