
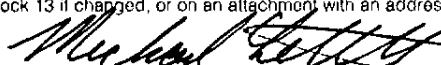


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Jul 15 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 # P96000076362					
1. Corporation Name PRIME TIME AUTO, INC.					
Principal Place of Business 6015 15th Street East Bradenton, FL 34203			Mailing Address 6015 15th Street East Bradenton, FL 34203		
2. Principal Place of Business 21 6015 15th Street East Suite, Apt. #, etc. 22 City & State 23 Bradenton, Florida Zip 24 34203		2a. Mailing Address 26 6015 15th Street East Suite, Apt. #, etc. 27 City & State 28 Bradenton, Florida Zip 29 34203		3. Date Incorporated or Qualified September 13, 1996 3a. Date of Last Report N/A 4. FEI Number 68 06070115236 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent RICHARD BARTON RAY, ESQUIRE 6108 26th Street West, Suite 2 Bradenton, Florida 34207			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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS TITLE Director <input checked="" type="checkbox"/> DELETE NAME Frank Tsikitas STREET ADDRESS 7667 15th St. East CITY-ST-ZIP Sarasota, FL 34243 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1.2 NAME Charles Hellier 1.3 STREET ADDRESS 6022 Glen Abbey Lane 1.4 CITY-ST-ZIP Bradenton, FL 34202 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

SIGNATURE:

  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-9-97

CR2E034 (9/96)