


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

FILED

Apr 28 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 # P96000084726 (4) 1. Corporation Name TEXAS AUTO MART, INC.			
Principal Place of Business 4752 DISTRIBUTION CT. #8-A ORLANDO FL 32822		Mailing Address 4752 DISTRIBUTION CT. #8-A ORLANDO FL 32822-4519	
2. Principal Place of Business 21 7250 E. COLONIAL DR. Suite, Apt. #, etc.		2a. Mailing Address 26 7250 E. COLONIAL DR. Suite, Apt. #, etc.	
22 ORLANDO FLORIDA City & State		27 ORLANDO FL. City & State	
23 32807 Zip		28 32807 Zip	
24 ORANGE Country		29 ORANGE Country	
3. Date Incorporated or Qualified 10/10/1996			
3e. Date of Last Report			
4. FEI Number 59-3405834		Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" 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 checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent RABBAT, ABDULLA 4752 DISTRIBUTION CT. #8-A ORLANDO FL 32822		10. Name and Address of New Registered Agent 81 Name ABDULLA RABBAT 82 Street Address (P.O. Box Number is Not Acceptable) 7250 E. COLONIAL DR. 83 84 City ORLANDO FL 85 Zip Code 32807	
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 <i>Abdullah Rabbat</i> ABDULLAH RABBAT (REGISTERED AGENT) DATE 4/18/97 (NOTE: Registered Agent signature required when reinstating)			
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 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.			



CR2E034 (9/96)