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May 08 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 # P96000096205 (5)

1. Corporation Name  
P & L AUTOS, INC.



Principal Place of Business  
339 NAUTICA COURT  
INDIAN HARBOUR BEACH FL 32937

Mailing Address  
339 NAUTICA COURT  
INDIAN HARBOUR BEACH FL 32937-3574

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Incorporated or Qualified  
11/18/1996

3a. Date of Last Report  
N/A.

4. FEI Number

59-3413074

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KING, CHARLES L  
113 MARTESIA WAY  
INDIAN HARBOUR BEACH FL 32937

81. Name

DOW, EDWARD F.

82. Street Address (P.O. Box Number is Not Acceptable)

339 NAUTICA COURT

83.

INDIAN HARBOUR BEACH

84. City

FL

85. Zip Code

32937

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

EDWARD F. DOW

(NOTE: Registered Agent signature required when reinstating)

DATE

APRIL 30 1997

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P.  
NAME EDWARD F. DOW  
STREET ADDRESS 339 NAUTICA COURT  
CITY-ST-ZIP INDIAN HARBOUR BEACH FL 32937

1.1 TITLE P.  
1.2 NAME CHARLES L KING. (SEE ATTACHED).  
1.3 STREET ADDRESS 113 MARTESIA WAY  
1.4 CITY-ST-ZIP INDIAN HARBOUR BEACH, FL 32937

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE P.  
2.2 NAME EDWARD F. DOW  
2.3 STREET ADDRESS 339 NAUTICA COURT  
2.4 CITY-ST-ZIP INDIAN HARBOUR BEACH, FL 32937.

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
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)(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

SIGNATURE

APRIL 30 1997 (4m) 7724707

CR2E034 (9/96)

March 12, 1997

P & L Autos, Inc.  
339 Nautica Court  
Indian Harbour Beach  
Florida 32937

A Special Meeting of Shareholders was held at 01:00 PM, March 12, 1997 in the offices of P & L Autos, Inc. Both Shareholders of the Corporation were present. They are;  
Charles L. King and Edward F. Dow.

The purpose of this meeting is as follows.

Charles L. King has come to the conclusion he no longer can continue in the car business and would like to have P & L Autos buy his stock a price of 50% of the available cash and the net realizable value of the five autos now in inventory, Edward F Dow has agreed to have P & L buy Charles' stock and leave him in the position of sole shareholder of P & L Autos, Inc.

Edward F. Dow has agreed to acquire his own Surety Bond and relieves Charles L. King of any responsibility as of this date.

This agreement is effective immediately.

Signed:

CKing  
Charles L. King

03/12/97  
03/12/97

EDF  
Edward F. Dow

03/12/97  
03/12/97