**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

FILED
Mar 18 1997 8:00am
Secretary of State

DOCUMENT # **P96000101030 (0)**

1. Corporation Name
**EXCEL'S MAITLAND AUTOMOTIVE, INC.**

Principal Place of Business
**1011 NORTH ORLANDO AVE**
**MAITLAND FL 32751**

Mailing Address
**1011 NORTH ORLANDO AVE**
**MAITLAND FL 32751-4451**

3. Date Incorporated or Qualified: **12/13/1996**
3a. Date of Last Report:
4. FEI Number: 59-3418646 [ ] 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 [X] Yes [ ] No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
**SEQUINO, JOSEPH**
**1011 N ORLANDO AVE**
**MAITLAND FL 32751**

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 X Joseph Sequino 3/12/97
Signature of Officer or Director of the Corporation or Registered Agent (NOTE: Registered Agent Signature required when filing) DATE

12. OFFICERS AND DIRECTORS

| | | |
|---|---|---|
| TITLE | PRESIDENT | [ ] DELETE |
| NAME | JOSEPH, SEQUINO | |
| STREET ADDRESS | 490 Suncrest Ct | |
| CITY-ST-ZIP | Oviedo, FL 32765 | |
| TITLE | V. PRESIDENT | [ ] DELETE |
| NAME | DAVID WENGER | |
| STREET ADDRESS | 5002 Nadine St | |
| CITY-ST-ZIP | Orl. FL 32807 | |
| TITLE | SECRETARY / TREASURER | [ ] DELETE |
| NAME | BETTY WENGER | |
| STREET ADDRESS | 5002 Nadine St | |
| CITY-ST-ZIP | Orl. FL 32807 | |
| TITLE | | [ ] DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | [ ] DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | [ ] DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|---|---|---|
| 1.1 TITLE | | [ ] Change [ ] Addition |
| 1.2 NAME | | |
| 1.3 STREET ADDRESS | | |
| 1.4 CITY ST ZIP | | |
| 2.1 TITLE | | [ ] Change [ ] Addition |
| 2.2 NAME | | |
| 2.3 STREET ADDRESS | | |
| 2.4 CITY ST ZIP | | |
| 3.1 TITLE | | [ ] Change [ ] Addition |
| 3.2 NAME | | |
| 3.3 STREET ADDRESS | | |
| 3.4 CITY ST ZIP | | |
| 4.1 TITLE | | [ ] Change [ ] Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY ST ZIP | | |
| 5.1 TITLE | | [ ] Change [ ] Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY ST ZIP | | |
| 6.1 TITLE | | [ ] Change [ ] Addition |
| 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: Betty A. Wenger 3/12/97

CR2E034 (9/96)