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May 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 # S09531

(2)

1. Corporation Name  
MICHAEL'S REPAIR SERVICE, INC.

Principal Place of Business  
6905 SHELDON ROAD  
TAMPA FL 33615

Mailing Address  
6905 SHELDON ROAD  
TAMPA FL 33615-2756



3. Date Incorporated or Qualified 10/30/1990  
3a. Date of Last Report 05/01/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields. Includes sub-sections for Suite, Apt. #, etc., City & State, Zip, and Country.

4. FEI Number 59-3051904, 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: REED, MICHAEL, 10208 VISTA POINTE DR., TAMPA FL 33635. 10. Name and Address of New Registered Agent (81-85) fields.

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 (P, V, etc.) and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (1.1-6.4) fields.

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: Michael Reed, President 4/29/97 813-886-6353

CR2E034 (9/96)