FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S09871 (2)

1. Corporate Name
AUTOMOTIVE & MARINE ENTERPRISES, INC.

Principal Place of Business
4700 B OAKES RD
DAVIE FL 33314-0901

Mailing Address
4700 B OAKES RD
DAVIE FL 33314-0901

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/30/1990
3a. Date of Last Report: 04/14/1994

2. Principal Place of Business
21
2a. Mailing Address
26
Suite, Apt. # or
22
Suite, Apt. # or
27
City & State
23
City & State
28
24 25 29 30

4. FEI Number: 59-2596438
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. Does corporation intend to qualify for taxation under Subchapter S of Internal Revenue Code? Yes [X] No [ ]
Florida Statutes Yes [X] No [ ]

9. Name and Address of Current Registered Agent
HORSFALL, JOHN D.
12451 SW 1ST CT
PLANTATION FL 33325

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. Having been designated to act as registered agent for the corporation under Florida Statutes, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	DVT
NAME	HORSFALL, JOHN D.
Street Address	12451 SW 1ST CT.
City, State, Zip	PLANTATION FL
TITLE	DS
NAME	HORSFALL, JOHN F.
Street Address	5260 SW 4TH CT.
City, State, Zip	PLANTATION FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall constitute an affirmation under the penalties prescribed in chapter 817.155, Florida Statutes, that I am an officer or director of the corporation or the agent of the corporation upon whom this report or supplemental report may be served.

SIGNATURE: John D. Horsfall JOHN D. HORSFALL 4 30 95 792 3077
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0223555 CP