SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # S81396 (1)CAR CITY AUTO ELECTRIC, INC. Principal Place of Business Mailing Address 127 VAN PELT LANE 127 VAN PELT LANE PENSACOLA FL 32505 PENSACOLA FL 32506 3. Date Incorporated or Qualified 3a. Date of Last Report 09/19/1991 05/22/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3091753 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name STOKES, CHRIS A. 127 VAN PELT LANE 82 Street Address (PO. Box Number is Not Acceptable) PENSACOLA FL 32505 83 City 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 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 typed or prime it numbed in operators agent a will be Tappis, which the Chapter Specific Registered Agent signature required when reinstatings 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)TITLE DELETE 11 T-TLE Change Addition NAME STOKES, CHRIS A. 1.2 NAME CR2E034 STREET ADDRESS **4116 E LEE DR** 1.3 STREET ADDRESS PACE FL CITY-ST-ZIP 14 CITY - ST - ZIP TITLE DELETE 211066 Change Addition STOKES, JANICE NAMÉ 2.2 NAME 4116 E LEE DR STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP PACE FL 2 4 CITY - ST-7IP TiTLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS DITY-ST-ZIP 44 CITY - ST - ZIP TITLE DELETE 5.1 TIFLE Change Addition NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CHTY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, I turther 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

ER OF DIRECTOR

SIGNATURE: