**FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00**

PROFIT CORPORATION ANNUAL REPORT

**1999**

FLORIDA DEPARTMENT OF STATE
**Katherine Harris**
Secretary of State
DIVISION OF CORPORATIONS

FILED
APRIL 17 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V00592

1. Corporation Name
Auto Sparkle, Inc. V00592

Principal Place of Business / Mailing Address
112 West Adams Street
Suite 1700
Jacksonville, FL 32202

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/13/91

4. FEI Number
59-3101323

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 owe the current year Intangible Personal Property Tax [ ] Yes [X] No

9. Name and Address of Current Registered Agent
Wilhur, John H.
112 West Adams Street
Suite 1700
Jacksonville, FL 32202

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Numbers 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. The undersigned, to accept the appointment as registered agent, I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12 OFFICERS AND DIRECTORS

TITLE D
NAME Woolverton, Derick R.
STREET ADDRESS 972 Ponte Vedra Blvd.
CITY-ST-ZIP Ponte Vedra, FL 32082

TITLE S
NAME Woolverton, Arnold R.
STREET ADDRESS 972 Ponte Vedra Blvd.
CITY-ST-ZIP Ponte Vedra, FL 32082

13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[X] Change [ ] Add

972 Ponte Vedra Blvd.
Ponte Vedra, FL 32082

[X] Change [ ] Add

972 Ponte Vedra Blvd.
Ponte Vedra, FL 32082

[ ] Change [ ] Add

800002880208--2
-05/19/99--01060--023
****150.00 ****150.00

CR2E034 (11/98)

14. I 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 report or supplemental requirements affecting this 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 added above.

SIGNATURE: Derick Woolverton DERICK WOOLVERTON 5/11/99 (904) 810-1951

5/17/99 GW