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Feb 18 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 # V28028 (1)

1. Corporation Name
ARIES AUTO BODY (1992), INC.



Principal Place of Business: 1830 N.W. 32ND ST. POMPANO BEACH FL 33064
Mailing Address: 1830 N.W. 32ND ST. POMPANO BEACH FL 33064-1304

3. Date Incorporated or Qualified: 04/13/1992
3a. Date of Last Report: 05/01/1996
4. FEI Number: 65-0328262
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

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
KERKERIAN, NICOLAS
1830 N.W. 32ND STREET
POMPANO BEACH FL 33064

10. Name and Address of New Registered Agent
81 Name: KERKERIAN CECILE
82 Street Address (P.O. Box Number is Not Acceptable): 1930 NW 32 ST
83 City: POMPANO BEACH
84 City: FL 85 Zip Code: 33064

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 *Cecile Kerkerian* DST 2-4-97
Signature typed or printed name of Registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE: DP DELETE
NAME: KERKERIAN, DAVID
STREET ADDRESS: 22336 CALIBRE CT.
CITY-ST-ZIP: BOCA RATON FL 33433
TITLE: DST DELETE
NAME: KERKERIAN, NICOLAS
STREET ADDRESS: 22336 CALIBRE CT., #607
CITY-ST-ZIP: BOCA RATON FL 33433

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: DST Change Addition
2.2 NAME: KERKERIAN, CECILE
2.3 STREET ADDRESS: 22336 CALIBRE CT #607
2.4 CITY-ST-ZIP: BOCA RATON FL 33433
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: X *Cecile Kerkerian* (954) 979-5860
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)