

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1998. AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 JUL -3 AM 8:10

DOCUMENT # 217519 (8)

1. Corporation Name
COX CHEVROLET INCORPORATED

Principal Place of Business: **2900 CORTEZ ROAD, WEST P. O. BOX 319 BRADENTON FL 34208**
Mailing Address: **2900 CORTEZ ROAD, WEST P. O. BOX 319 BRADENTON FL 34208**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/24/1958	3a. Date of Last Report 07/26/1994
4. FEI Number 59-0862389	Approved For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election (Campaign Financing Trust Fund Contribution) <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. The corporation has liability for intangible tax under s. 119.012 Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
State Apt # etc 22	State Apt # etc 27
City & State 23	City & State 28
Zip 24	Zip 29
Country 30	

9. Name and Address of Current Registered Agent COX, J.S. 2900 CORTEZ ROAD W. BRADENTON FL 34207				10. Name and Address of New Registered Agent	
81. Name				82. Street Address (P.O. Box Number is Not Acceptable)	
83.				84. City	
				85. Zip Code FL	

11. Pursuant to the provisions of Sections 607.0600 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 607.0605 Florida Statutes.

SIGNATURE: _____ (Signature of Registered Agent) _____ (Signature of Registered Agent)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME VSD COX, GARY R	STREET ADDRESS 2900 CORTEZ ROAD WEST BRADENTON FL	11. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME PTD COX, JS	STREET ADDRESS 2900 CORTEZ ROAD WEST BRADENTON FL	21. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME D COX, JUDY M.	STREET ADDRESS 2900 CORTEZ ROAD WEST BRADENTON FL	31. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	STREET ADDRESS	41. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	STREET ADDRESS	51. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	STREET ADDRESS	61. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I, the undersigned, verify that the information suggested with this filing is voluntarily furnished and that it is true and correct. I, the undersigned, state in accordance with Section 119.07(2)(b) Florida Statutes, I further verify that the information suggested on this annual report or supplemental annual report is true and correct and that my registration shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 221, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report or on an affidavit with an address.

SIGNATURE: *J. S. Cox* **J. S. Cox** **6/24/95** **(941) 756-0621**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3-95)