

Jan 21 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 # 366683				(1)	
1. Corporation Name TROPICAL CHEVROLET, INC.					
Principal Place of Business 8880 BISCAYNE BLVD PO BOX 1497 MIAMI FL 33138-0343			Mailing Address 8880 BISCAYNE BLVD PO BOX 1497 MIAMI FL 33138-3343		
2. Principal Place of Business			2a. Mailing Address		
21 Suite, Apt. #, etc.			26 Suite, Apt. #, etc.		
22 City & State			27 City & State		
23 Zip Country			28 Zip Country		
24			30		
9. Name and Address of Current Registered Agent					
FERDIE, AINSLEE R. 717 PONCE DE LEON BLVD. S-215 CORAL GABLES FL 33134				81 Name	
				82 Street Address	
				83	
				84 City	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation or registered agent, or both, in the State of Florida. Such change was authorized by the corporate agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE _____ (NOTE: Registered Agent signature required)					
12. OFFICERS AND DIRECTORS					
1.1 TITLE		1.2 NAME		1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP		1.5 CITY-ST-ZIP		1.6 CITY-ST-ZIP	
2.1 TITLE		2.2 NAME		2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP		2.5 CITY-ST-ZIP		2.6 CITY-ST-ZIP	
3.1 TITLE		3.2 NAME		3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP		3.5 CITY-ST-ZIP		3.6 CITY-ST-ZIP	
4.1 TITLE		4.2 NAME		4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP		4.5 CITY-ST-ZIP		4.6 CITY-ST-ZIP	
5.1 TITLE		5.2 NAME		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP		5.5 CITY-ST-ZIP		5.6 CITY-ST-ZIP	
6.1 TITLE		6.2 NAME		6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP		6.5 CITY-ST-ZIP		6.6 CITY-ST-ZIP	
13. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated on this annual report or supplemental annual report is true and accurate and that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report appears in Block 12 or Block 13 if changed, or on an attachment with an address.					
SIGNATURE: Larry Wildstein - LARRY WILDSTEIN					