FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State **1998** DIVISION OF CORPORATIONS DOCUMENT # 398931 (6)DEERFIELD SUZUKI, INC Mailing Address Principal Place of Business 4141 NORTH FEDERAL HIGHWAY 4141 NORTH FEDERAL HIGHWAY POMPANO BEACH FL 33064 POMPANO BEACH FL 33084 3. Date Incorporated or Qualified 04/10/1972 2. Principal Place of Business 2a. Mailing Address 21 26 59-1537048 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 22 27 City & State City & State 6. Election Campaign Financing Trust Fund Contribution 23 28 Zip Zιρ Country Country 25 29 30 g, Name and Address of Current Registered Agent 81 Name BARSKIS III., PETER A. 128 S.E. 11TH COURT 82 **DEERFIELD BEACH FL 33441** В3 City **SIGNATURE** Signature: typed or printed name of regulated agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12 13. DELETE TITLE 1.1 TITLE NAME BARSKIS, KATHLEEN S. 12 NAME 128 S.E. 11TH CT. STREET ADDRESS 1.3 STREET ADDRESS DEERFIELD BCH. FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 7/TLE BARSKIS, PETER A III 2.2 NAME STREET ADDRESS 128 SE 11TH CT 2.3 STREET ADDRESS DEERFIELD BCH, FL 00000 CITY-ST-ZIP 2. 4 CITY - ST- ZIP DELETE TITLE 3.1 TITLE

FILED Apr 24 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 Yes 10. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) Zip Code F 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP Addition DELETE Change TITLE 41 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

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 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

6.4 CITY - ST - ZIP

CITY-ST-ZIP