SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 479006 (9)**DEWHURST AUTO SERVICE, INCORPORATED** Principal Place of Business Mailing Address 80 E. 4TH ST. 80 E. 4TH ST. HIALEAH FL 33010 HIALEAH FL 33010 3. Date Incorporated or Qualified 3a. Date of Last Report 07/02/1975 03/21/1995 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-1612723 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıp Country Country 8. This corporation has Lability for intangible tax under s. 199 032. 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MILES, RALPH F. 201 E. 2ND ST. Street Address (PO Box Number is Not Acceptable) 82 HIALEAH FL 83 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 agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed namic of regulared agent and little if applicable (NOTE: Registered Agent's gnature required when registing) 549 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELETE 1.1 THUE Change Addition NAME DEWHURST, CHARLES R. 12 NAME CR2E034 STREET ADDRESS 125 NAVAJO ST. 13 STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL 1 4 CITY - ST - ZIP TITLE DELETE 2.1 ItitiE Change Addition NAME DEWHURST, NANCY L. 2.2 NAME STREET ADDRESS 125 NAVAJO ST. 2.3 STREET ADDRESS MIAMI SPRINGS FL CITY-ST-ZIP 2 4 CITY - ST - 7IP TITLE DELETE 3 1 TIFLE Change Addition NAME DEWHURST, FREDERIC R. 3.2 NAME STREET ADDRESS 1601 HAMMOND DR. 3.3 STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL 3 4 CITY-ST-ZIP TITLE TD DELETE 4 I TITLE Change Addition NAME DEWHURST, BARBARA A. 4 2 NAME STREET ADDRESS 1601 HAMMOND DR. 4.3 STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL 4 4 CITY - ST - ZIP TITLE DELETE 5 I TITLE Change Addition N\ME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 C/TY - \$1 - ZIP TITLE I DELETE 6 1 TIFLE Change Add tion NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 14. I do bereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 617, Florida Statutes, and that my name appears in Beauty or Block 3 if changed, or on an attachment with an address. 64 CITY - ST-7IP SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Pais. CR SIGNATURE:

300 8873014