FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **519695** **(1)**

1. Corporation Name

MASON AVENUE AUTO SALES, INC.

Principal Place of Business

107 & 107 1/2 EDWARDS ST
DAYTONA BCH FL 32117
US

Mailing Address

107 EDWARDS STREET
DAYTONA BCH FL 32117

2. Principal Place of Business

21 107 Edwards St
Suite, Apt. #, etc.
22 —
City & State
23 Daytona Bch, FL USA
Zip
24 32117
Country
25 Volusia

2a. Mailing Address

26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

3. Date Incorporated or Qualified: 12/06/1976

3a. Date of Last Report: 04/14/1995

4. FEI Number: 59-1735762 — 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

9. Name and Address of Current Registered Agent

SOLOMAN STANLEY J ATTORNEY
3511 S PENINSULA DR
DAYTONA BEACH FL 32118

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 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 — DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	☒ DELETE
NAME	DEJARNETTE, JAMES	
STREET ADDRESS	709 ORA ST. #3	
CITY-ST-ZIP	DAYTONA BCHL, FL 00000	
TITLE	VSD	☐ DELETE
NAME	AUGAT, KARIN D.	
STREET ADDRESS	782 NORTH BEACH STREET	
CITY-ST-ZIP	ORMOND BEACH FL 32174	
TITLE	V	☒ DELETE
NAME	DALTON, EMMETT G	
STREET ADDRESS	315 MICHIGAN AVE	
CITY-ST-ZIP	DAYTONA BCH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PTD	☑ Change ☐ Addition
1.2 NAME	DALTON, EMMETT G., Jr	
1.3 STREET ADDRESS	315 Michigan Ave	
1.4 CITY-ST-ZIP	Daytona Beach, Fl 32114	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
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 on this report is accurate, complete and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. Further, I 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: S. [signature] Pres. EMMETT G DALTON, Jr 4/10/96 (904) 253-0266

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE NUMBER

CR2E034 (12/95)