

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Aug 20 1997 8:00am
Secretary of State

DOCUMENT # C92000000007 (9)

1. Corporation Name

FORD DEALERS ADVERTISING FUND, INC., JACKSONVILLE
E DIVISION

Principal Place of Business

Mailing Address

7400 BAYMEADOWS WAY
STE 101
JACKSONVILLE FL 32256
US

7400 BAYMEADOWS WAY
STE 101
JACKSONVILLE FL 32256
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/18/1939 3a. Date of Last Report 05/01/1996

4. FEI Number 59-0965458 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, HULSEY & BUSEY
1800 FIRST UNION BANK TOWER
225 WATER STREET
JACKSONVILLE FL 32201

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 200002275392
84 City -08/25/97--01012--006 85 Zip Code
***E1 25 FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCD
NAME DAVIDSON, MICHAEL F
STREET ADDRESS 9650 ATLANTIC BLVD.
CITY-ST-ZIP JACKSONVILLE FL

1.1 TITLE STDVC
1.2 NAME George Dempsey
1.3 STREET ADDRESS 1800 Brunswick Hwy.
1.4 CITY-ST-ZIP Waycross, Ga. 31501

TITLE D
NAME LACEY, ED F
STREET ADDRESS 2655 N. VOLUSIA AVE.
CITY-ST-ZIP ORANGE CITY FL

2.1 TITLE D
2.2 NAME Frank Walker
2.3 STREET ADDRESS 17556 U.S. Hwy. 19 North
2.4 CITY-ST-ZIP Clearwater, FL 34624

TITLE D
NAME MARKS, KEN JR.
STREET ADDRESS 24825 U.S. HWY. 19 NORTH
CITY-ST-ZIP CLEARWATER FL

3.1 TITLE D
3.2 NAME Bill Currie, III
3.3 STREET ADDRESS 5815 North Dale Mabry Hwy.
3.4 CITY-ST-ZIP Tampa, FL 33614

TITLE D
NAME ZARR, ROBERT D.
STREET ADDRESS HWY 301 S
CITY-ST-ZIP BAY MINETTE AL

4.1 TITLE D
4.2 NAME Brian D. Jarrett
4.3 STREET ADDRESS Hwy. 301 & 98 Bypass
4.4 CITY-ST-ZIP Dade City, FL 33525

TITLE D
NAME NICHOLAS, NICK
STREET ADDRESS 2901 HWY. 44 WEST
CITY-ST-ZIP INVERNESS FL

5.1 TITLE D
5.2 NAME Warren Higgins
5.3 STREET ADDRESS 1550 Hwy. 27 South
5.4 CITY-ST-ZIP Haines City, FL 33845

TITLE D
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE D
6.2 NAME Douglas Smith
6.3 STREET ADDRESS 1908 S. McCall Rd.
6.4 CITY-ST-ZIP Englewood, FL 34223

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

M. Davidson

CR2E037 (4/97)

Sheet1

ADDITIONAL DIRECTORS

D Russell L. Reid 1875 S. Orlando Avenue Maitland, Fl. 32794	Addition	D Charles Whithead 730 W. 15th St. Panama City, Fl. 32401	Addition
D Robert P. Kelly 776 Magnolia Ave. Melbourne, Fl. 32935	Addition	D Frank J. Rodriguez 5700 East Colonial Dr. Orlando, Fl. 32807	Addition
D James M. Poffenbaugh 1118 13th St. St. Cloud, Fl. 34769	Addition		
D Fred Bozard, III 1700 Ponce DeLeon Blvd. St. Augustine, Fl. 32085	Addition		
D Edward Andrews, Jr. 2030 Hwy. 40 East Kingsland, Ga. 31548	Addition		
D Steve Everett 215 W. Magnolia Ave. Valdosta, Ga. 31603	Addition		
D N.D. Redmond, Jr. 1709 E. Shotwell St. Bainbridge, Ga. 31717	Addition		
D William A. Redditt, Jr. 4501 S E Federal Hwy. Stuart, Fl. 34995	Addition		
D Rick Doran 901 S. Beltline Hwy. Mobile, Al. 36616	Addition		