

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 16 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 # H73986 (2)

1. Corporation Name
ACTION NISSAN, INC.



Principal Place of Business: 2830 N ORANGE BLOSSOM TR. P. O. BOX 422739 KISSIMMEE FL 34742-8739
Mailing Address: 2830 N ORANGE BLOSSOM TR. P. O. BOX 422739 KISSIMMEE FL 34742-2739

3. Date Incorporated or Qualified: 08/29/1985
3a. Date of Last Report: 01/26/1996

2. Principal Place of Business (21-23), 2a. Mailing Address (26-28), 4. FEI Number (29-30): 59-2602076, 5. Certificate of Status Desired, 6. Election Campaign Financing, 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes.

9. Name and Address of Current Registered Agent: WILLIAMSON, JOSEPH M. 2830 N ORANGE BLOSSOM TR KISSIMMEE FL 34744
10. Name and Address of New Registered Agent (81-85)

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.

SIGNATURE: [Signature] (NOTE: Registered Agent signature required when reinstating) DATE:

Table with 2 columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes entries for WILLIAMSON, JOSEPH M. and DPTS NERO, WILLIAM.

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

SIGNATURE: [Signature] 1/8/97 407 847-9388
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: WILLIAM NERO

CR2E034 (9/96)