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Mar 13 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 # H92343 (3)

1. Corporation Name
PHILLIPS BUICK-PONTIAC-GMC TRUCK, INC.



Principal Place of Business: 3320 HIGHWAY 27-441, 800 HWY 27-441, FRUITLAND PARK FL 34731 US
Mailing Address: 3320 HIGHWAY 27-441, 800 HWY 27-441, FRUITLAND PARK FL 34731-2447 US

3. Date Incorporated or Qualified: 12/19/1985
3a. Date of Last Report: 03/05/1996

2. Principal Place of Business

4. FEI Number: 59-1813149
Applied For: Not Applicable

21. Suite, Apt. #, etc.

5. Certificate of Status Desired: \$8.75 Additional Fee Required

22. City & State

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

23. Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes (checked) No

24. 25. 29. 30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PHILLIPS, LARRY M.
3320 HIGHWAY 27-441
FRUITLAND PARK FL 32731

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 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] DATE: [Date]

Table with 12 rows for Officers and Directors. Each row includes fields for Title, Name, Street Address, and City-St-Zip. The first row is filled with: PD, PHILLIPS, LARRY M., 3320 HIGHWAY 27-441, FRUITLAND PARK FL.

Table with 13 rows for Additions/Changes to Officers and Directors in 12. Each row includes fields for Title, Name, Street Address, and City-St-Zip, with checkboxes for Change and Addition.

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 or changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 3/13/97 352-728-1212

CR2E034 (9/96)