

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

**APPROVED  
AND  
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**1997 MAR 28 PH 12: 32**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # K01994 (8)**

1. Corporation Name  
**JERRY ULM DODGE, INC.**



Principal Place of Business <b>2966 NO DALE MABRY 501 EAST KENNEDY BLVD., SUITE 1700 TAMPA FL 33607 US</b>	Mailing Address <b>% J. BOB HUMPHRIES 501 EAST KENNEDY BLVD., SUITE 1700 TAMPA FL 33602-4988</b>
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3. Date Incorporated or Qualified <b>11/16/1987</b>	3a. Date of Last Report <b>04/29/1996</b>
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country
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4. FEI Number <b>59-2855834</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**HUMPHRIES, J. BOB  
FOWLER WHITE GILLEN BOGGS VILLAREAL P.A.  
501 EAST KENNEDY BLVD., SUITE 1700  
TAMPA FL 33601**

10. Name and Address of New Registered Agent

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

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Sign, type, or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<b>D/P</b> <input type="checkbox"/> DELETE
NAME	<b>ULM, GERALD, H., JR</b>
STREET ADDRESS	<b>2966 N DALE MABRY</b>
CITY-ST-ZIP	<b>TAMPA FL</b>
TITLE	<b>D/S</b> <input type="checkbox"/> DELETE
NAME	<b>ULM, CAROLYN, J</b>
STREET ADDRESS	<b>2966 N DALE MABRY</b>
CITY-ST-ZIP	<b>TAMPA FL</b>
TITLE	<b>AS</b> <input type="checkbox"/> DELETE
NAME	<b>HUMPHRIES, J. BOB</b>
STREET ADDRESS	<b>501 E KENNEDY #1700</b>
CITY-ST-ZIP	<b>TAMPA FL</b>
TITLE	<b>T</b> <input type="checkbox"/> DELETE
NAME	<b>ULM, VENA M.</b>
STREET ADDRESS	<b>2966 N DALE MABRY</b>
CITY-ST-ZIP	<b>TAMPA FL</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

**400002127244**  
 -03/28/97-01081-015  
 \*\*\*165.00\*\*\*

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 on an attachment with an address.

**SIGNATURE: J. Bob Humphries, Assistant Secretary** **3/21/97 (813) 222-1173**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CPL034 (9/96)