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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # P25185 (0)

1. Corporation Name
THE DEALER DEVELOPMENT GROUP, INC.

Principal Place of Business	Mailing Address
100 N.W. 12TH AVENUE TAX DEPT. DEERFIELD BEACH FL 33442	100 N.W. 12TH AVENUE WOFC LEGAL DEPT DEERFIELD BEACH FL 33442 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/10/1989

2. Principal Place of Business	2a. Mailing Address	4. FEI Number: 65-0124874	☐ Applied For ☐ Not Applicable
21	26 111 NW 12th Avenue		
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
City & State 23	City & State 28 Deerfield Beach, FL	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
Zip 24 / Country 25	Zip 29 33442 / Country 30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	ALLEN, A TUCKER		1.2 NAME	
STREET ADDRESS	100 NW 12TH AVENUE		1.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL		1.4 CITY-ST-ZIP	
TITLE	PD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	MORAN, PATRICIA G.		2.2 NAME	
STREET ADDRESS	100 NW 12TH AVE.		2.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442		2.4 CITY-ST-ZIP	
TITLE	VP	☒ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	BROWN, COLIN		3.2 NAME	
STREET ADDRESS	100 NW 12TH AVENUE		3.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL		3.4 CITY-ST-ZIP	
TITLE	S	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	WHELAN, JOHN J.		4.2 NAME	
STREET ADDRESS	100 NW 12TH AVE.		4.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL		4.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	POLLOCK, R. DONALD		5.2 NAME	
STREET ADDRESS	100 NW 12TH AVE.		5.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442		5.4 CITY-ST-ZIP	
TITLE	D	☒ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	MORAN, JANICE M.		6.2 NAME	
STREET ADDRESS	100 NW 12TH AVE.		6.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442		6.4 CITY-ST-ZIP	

CR2E034 (10/97)

14. I 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: _____ 3/19/98 954-429-2010
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR