

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Suzanne B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000072322 (7)**

STUART LINCOLN-MERCURY, INC.



1. Principal Office: **LINTON BLVD. & I-95 DELRAY BEACH FL 33444**
 1a. Mailing Office: **LINTON BLVD. & I-95 DELRAY BEACH FL 33444**

2. Fiscal Year: 1996
 21. 3801 S.E. Federal Highway
 22. Stuart, FL 34997
 23. 34997
 24. 34997
 25. Palm Beach
 26. P.O. Box 9002
 27. Delray Beach, FL
 28. Delray Beach, FL
 29. 33447-9002
 30. Palm Beach
 31. Name and Address of Current Registered Agent: **WALLACE, WILLIAM L LINTON BLVD. & I-95 DELRAY BEACH FL 33444**

3. Date of Qualification: **09/19/1995**
 3a. Date of Last Report: _____
 4. FEIN Number: **65-0607897**
 5. Certificate of Status Desired: Applied For Not Applicable
 6. Election Campaign Financing: **\$8.75 Additional Fee Required**
 7. Trust Fund Contribution: **\$5.00 May Be Added to Fees**
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No
 10. Name and Address of New Registered Agent:

81. Name: _____
 82. Street Address (P.O. Box Number is Not Acceptable): _____
 83. _____
 84. City: _____
 85. Zip Code: **FL**

11. I, the undersigned, as a duly qualified resident of the State of Florida, being at our named corporation submits this statement for the purpose of changing its registered office to the above address 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 fully aware of and accept the obligations of section 607, Florida Statutes.

12. OFFICERS AND DIRECTORS:
 D WALLACE, WILLIAM L
 LINTON BLVD. & I-95
 DELRAY BEACH FL 33444

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1995:
 D/P/T William L. Wallace I-95 & Linton Blvd. Delray Beach, FL 33444 Change Addition
 VP/S Lee Smith I-95 & Linton Blvd. Delray Beach, FL 33444 AS Change Addition
 Kathleen S. Wallace I-95 & Linton Blvd. Delray Beach, FL 33444 Change Addition

14. I, the undersigned, from the information supplied to me by the corporation, hereby certify and declare under penalty of perjury that the information furnished herein is true and correct and that my signature shall have the same legal effect as if made under oath. I understand the consequences of the provisions of Chapter 607, Florida Statutes, and that my signature shall have the same legal effect as if made under oath. I understand the consequences of the provisions of Chapter 607, Florida Statutes, and that my name shall be printed in black ink on the report as required by Chapter 607, Florida Statutes, and that my name shall be printed in black ink on the report as required by Chapter 607, Florida Statutes.

SIGNATURE: Lee Smith 1/23/96 407-278-0303

CR2E034 (12/95)