SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Morthani ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # S84262 (2)J.E. HARRISON'S AUTO SALES CORPORATION Principal Place of Business Mailing Address 2070 MEADOWLANE AVE P.O. BOX 1874 MELBOURNE FL 32904 MELBOURNE FL 32902 3. Date Incorporated or Qualified 3a. Date of Last Report 09/30/1991 05/01/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-3084702 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zin. Country 8. This corporation has trability for intangible tax under s. 199 032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FRESE, GARY B. 930 S. HARBOR CITY BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 505 83 **MELBOURNE FL 32901** 84 City 65 Zip Code FL Pursuant to the provisions of Sections 607.0502 and 607.1508. Fronda 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. Thereby accept the appointment as registered agent. I am familiar with land accept the obligations of, Section 607.0505. Florida Statutes. Signature, typed or pricted name of registered agent and their applicable (POD) Hagistated Agent signature required when reliabiling) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)TILLE DEFEIF 1.1 7(1)(8 Change Addition NAME HARRISON, JENNINGS E. 1.2 NAME CR2E034 STREET ADDRESS 1637 SEABURY POINT RD L3 STREFT ADDRESS PALM BAY FL DITY-ST-ZIP 14 City - ST-ZIP TITLE DELETE 21 TITLE Change ____ Addition HARRISON, BETTY K. NAME 1637 SEABURY POINT RD STREET ADDRESS 2 3 STREET ADDRESS PALM BAY FL CITY-ST-ZIP 2 4 CITY - ST - ZIF TITLE DELETE 31 TITLE Change Addition NAME 3 2 NAM8 STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-7IP 3.4 CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5.1 Title ___ Change ___ Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 54 City - ST - ZIP TITLE 10000192770 fnange Addition -08/20/96--01173--004 ***225.00 DELETE 6 1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CHY+ST-ZIP 14. I do hereby certify that the information supplied with this fring is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address

SIGNATURE: Bett K. Harrison 8-1-96 407-722-1361