

2

Tallahassee Motors, Inc.

<u>OFFICE</u>	<u>NAME</u>
Directors	Thomas W. Hawkins
.....	James O. Cole
President	Ronald Higginbotham
Vice Presidents	James O. Cole
.....	Donald C. Mealey
Secretary	James O. Cole
Assistant Secretary	W. Warner Peacock
Treasurer	Kathleen W. Hyle
Assistant Treasurer	W. Warner Peacock

Address for all officers and directors is: 110 SE 6th Street
Fort Lauderdale, Florida 33301