

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 19 PM 12:58

DOCUMENT # 014843 (7)
1. Corporation Name
WARREN WOOTEN FORD, INC.

Principal Place of Business Mailing Address
1360 W KING ST 1360 W KING ST
COCOA FL 32922 COCOA FL 32922

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/18/1924 3a. Date of Last Report 06/17/1994

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

4. FEI Number 59-0452670 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing 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

9. Name and Address of Current Registered Agent
WOOTEN, FRANK DANIEL
730 ELLIOT DR.
MERRITT ISLAND FL 32952

10. Name and Address of New Registered Agent
B1 Name FRANK DANIEL WOOTEN
B2 Street Address (P.O. Box Number is Not Acceptable) 704 NICKLAUS DRIVE
B3
B4 City Melbourne FL B5 Zip Code 32940

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

Signature, typed or printed name of registered agent and box if applicable

(NOTE: This printed Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS
TITLE PST
NAME WOOTEN, FRANK D.
STREET ADDRESS 526 PAUMA VALLEY CRT.
CITY-ST-ZIP MELBOURNE FL
TITLE V
NAME WOOTEN, DAVID B.
STREET ADDRESS 1881 BRITT RD.
CITY-ST-ZIP COCOA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE PST Change Addition
1.2 NAME FRANK D. WOOTEN
1.3 STREET ADDRESS 526 PAUMA VALLEY CRT.
1.4 CITY-ST-ZIP MELBOURNE, FL. 32940
2.1 TITLE V Change Addition
2.2 NAME WOOTEN, DAVID
2.3 STREET ADDRESS 1881 BRITT RD.
2.4 CITY-ST-ZIP COCOA, FL. 32982

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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: Frank D. Wooten
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/95 707-632-2222
DATE TELEPHONE #