FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **131614** **(0)**

1. Corporation Name

KENYON DODGE, INC.

Principal Place of Business

19400 U.S. 19 NORTH
P.O. DRAWER 4580
CLEARWATER FL 34618-4445

Mailing Address

19400 U.S. 19 NORTH
P.O. DRAWER 4580
CLEARWATER FL 34618-4445

3. Date Incorporated or Qualified: **12/14/1935**

3a. Date of Last Report: **03/06/1995**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: **59-0479520** ☐ 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

KENYON, BRADLEY
19400 U.S. 19 NORTH
CLEARWATER FL 34624

10. Name and Address of New Registered Agent

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 607.1528, 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 X (Signature of president or other officer of corporation) (If Registered Agent) (Signature of registered agent) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VD	☒ DELETE	11 TITLE		☐ Change ☐ Addition
NAME	KENYON, ROGER F.		12 NAME		
STREET ADDRESS	19400 U.S. 19 NORTH		13 STREET ADDRESS		
CITY-ST-ZIP	CLEARWATER FL		14 CITY-ST-ZIP		
TITLE	SD	☐ DELETE	21 TITLE		☐ Change ☐ Addition
NAME	KENYON, JANE A.		22 NAME		
STREET ADDRESS	19400 U.S. 19 NORTH		23 STREET ADDRESS		
CITY-ST-ZIP	CLEARWATER FL		24 CITY-ST-ZIP		
TITLE	PD	☐ DELETE	31 TITLE		☐ Change ☐ Addition
NAME	KENYON, BRADLEY		32 NAME		
STREET ADDRESS	19400 U.S. 19 NORTH		33 STREET ADDRESS		
CITY-ST-ZIP	CLEARWATER FL		34 CITY-ST-ZIP		
TITLE		☐ DELETE	41 TITLE	VD	☐ Change ☒ Addition
NAME			42 NAME	MARK CARLSON	
STREET ADDRESS			43 STREET ADDRESS	19400 US 19 NORTH	
CITY-ST-ZIP			44 CITY-ST-ZIP	CLEARWATER, FL 34624	
TITLE		☐ DELETE	51 TITLE	T	☐ Change ☒ Addition
NAME			52 NAME	GEORGE SALAYAN	
STREET ADDRESS			53 STREET ADDRESS	19400 US HWY 19 NORTH	
CITY-ST-ZIP			54 CITY-ST-ZIP	CLEARWATER, FL 34624	
TITLE		☐ DELETE	61 TITLE		☐ Change ☐ Addition
NAME			62 NAME		
STREET ADDRESS			63 STREET ADDRESS		
CITY-ST-ZIP			64 CITY-ST-ZIP		

CR2E034 (12/95)

14. I hereby certify that the information supplied with this filing is voluntarily furnished and 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: _____ 3/8/96 813-539-7454
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #