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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 185307

(6)

1. Corporation Name

KING MOTOR CENTER, INC.

FILED
Mar 25 1996 8:00 am
Secretary of State



Principal Place of Business

900 E. SUNRISE BLVD.
FT. LAUDERDALE FL 33304

Mailing Address

900 E. SUNRISE BLVD.
FT. LAUDERDALE FL 33304

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

9. Name and Address of Current Registered Agent

KING, LOUIS W
900 E SUNRISE BLVD
FORT LAUDERDALE FL 33338

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 607.0602 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 607.0609, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of New Registered Agent

Date

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

VT
FRANCIS, KIRK J.
900 E. SUNRISE BLVD.
FT LAUDERDALE FL 33304

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

PD
KING, LOUIS W
900 E SUNRISE BLVD
FT. LAUDERDALE FL 33304

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

VD
KING, W. CLAY
900 E. SUNRISE BLVD
FT. LAUDERDALE FL 33304

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

VS
MAYO, ROBERT K
900 E SUNRISE BLVD
FT LAUDERDALE FL 33304

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

VD
APPLEBY, EDWARD
700-900 E.SUNRISE BLVD.
FT LAUDERDALE FL 33304

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

☐ DELETE

13.

1. NAME

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. NAME

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. NAME

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. NAME

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. NAME

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. NAME

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 119.07(3)(b), 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:

Kirk J. Francis
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/2/96 954-760-6393
Digital Signature

CR2E034 (12/95)