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 # **193775** **(4)**

1. Corporation Name

SOUTH MOTOR COMPANY OF DADE COUNTY

Principal Place of Business	Mailing Address
16165 S DIXIE HWY MIAMI FL 33157	16165 S DIXIE HWY MIAMI FL 33157

3. Date Incorporated or Qualified: **06/11/1956**
3a. Date of Last Report: **04/10/1995**

4. FEI Number: **59-0788556** ☐ 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

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

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

9. Name and Address of Current Registered Agent

HOFFMAN, LARRY J.
1221 BRICKELL AVENUE
MIAMI FL 33131

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 Section 607.1005, 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 Date

12 OFFICERS AND DIRECTORS

Title	EVP	☐ DELETE
Name	BUTTAFUOCO, RICHARD	
Street Address	16165 S DIXIE HWY	
City-State-Zip	MIAMI FL	
Title	P	☐ DELETE
Name	DASCAL, CHARLES	
Street Address	1801 SW FIRST STREET	
City-State-Zip	MIAMI FL	
Title	S	☐ DELETE
Name	HOFFMAN, LARRY J	
Street Address	1221 BRICKELL AVE	
City-State-Zip	MIAMI FL	
Title	CFO	☒ DELETE
Name	DAUGHERTY, CHARLES	
Street Address	16165 S. DIXIE HIGHWAY	
City-State-Zip	MIAMI FL 33157	
Title		☐ DELETE
Name		
Street Address		
City-State-Zip		
Title		☐ DELETE
Name		
Street Address		
City-State-Zip		

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 19

41 Title		☐ Change ☐ Addition
42 Name		
43 Street Address		
44 City-State-Zip		
45 Title		☐ Change ☐ Addition
46 Name		
47 Street Address		
48 City-State-Zip		
49 Title		☐ Change ☐ Addition
50 Name		
51 Street Address		
52 City-State-Zip		
53 Title	Asst CFO	☒ Change ☒ Addition
54 Name	John Hilton	
55 Street Address	16165 S. Dixie Hway	
56 City-State-Zip	Miami,FL	
57 Title		☐ Change ☐ Addition
58 Name		
59 Street Address		
60 City-State-Zip		
61 Title		☐ Change ☐ Addition
62 Name		
63 Street Address		
64 City-State-Zip		

CR2E034 (12/95)

14. I, the undersigned, certify that the information supplied with this report 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 report or supplement to 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 of Change Additions above or on an attachment with an blank.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard Buttafuoco, EVP

Date Phone #