

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

Amended \$61.25
APPROVED AND FILED

96 OCT 21 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # 275875
1. Corporation Name
Rodgers Cars, Inc.

Principal Place of Business
3476 Fowler Street
Ft. Myers, FL 33901

2. Principal Place of Business 21 3476 Fowler Street		2a. Mailing Address 26 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 11/19/64		3a. Date of Last Report 5/1/96	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For Not Applicable	
23 City & State Ft. Myers, FL		28 City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
24 Zip 33901		25 Country USA		29 Zip		30 Country	
26 Country		27 Zip		28 Country		29 Zip	
30 Country		31 Zip		32 Country		33 Zip	
34 Country		35 Zip		36 Country		37 Zip	
38 Country		39 Zip		40 Country		41 Zip	
42 Country		43 Zip		44 Country		45 Zip	
46 Country		47 Zip		48 Country		49 Zip	
50 Country		51 Zip		52 Country		53 Zip	
54 Country		55 Zip		56 Country		57 Zip	
58 Country		59 Zip		60 Country		61 Zip	
62 Country		63 Zip		64 Country		65 Zip	
66 Country		67 Zip		68 Country		69 Zip	
70 Country		71 Zip		72 Country		73 Zip	
74 Country		75 Zip		76 Country		77 Zip	
78 Country		79 Zip		80 Country		81 Zip	
82 Country		83 Zip		84 Country		85 Zip	
86 Country		87 Zip		88 Country		89 Zip	
90 Country		91 Zip		92 Country		93 Zip	
94 Country		95 Zip		96 Country		97 Zip	
98 Country		99 Zip		100 Country		101 Zip	

9. Name and Address of Current Registered Agent
Rajah R. Rodgers
3476 Fowler Street
Ft. Myers, FL 33901

10. Name and Address of New Registered Agent
81 Name
Christopher Freeland
82 Street Address (P.O. Box Number is Not Acceptable)
3476 Fowler Street
83
84 City
Ft. Myers
85 Zip Code
FL 33901

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, 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: Christopher Freeland
(NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres./Sec./Treas./Director Rajah R. Rodgers 3476 Fowler St. Ft. Myers, FL 33901	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	President/Director Christopher Freeland 3476 Fowler St. Ft. Myers, FL 33901
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Vice-President/Director George T. Freeland 3476 Fowler St. Ft. Myers, FL 33901
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Sec./Treas./Director Bernard G. Freeland 3476 Fowler St. Ft. Myers, FL 33901
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

400001987474--8
-10/28/96--01063--008
*****61.25 *****61.25

A. Alan
10-21-96

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)(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if I am listed or on an attachment with an address.

SIGNATURE: Christopher Freeland, President
Date: Day: Month: Year:

CR2E034 (3/96)