

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jan 20 1998 8:00am
Secretary of State

DOCUMENT # 275875 (3)

1. Corporation Name
RODGERS CARS, INC.

Principal Place of Business
3476 FOWLER ST.
FORT MYERS FL 33901

Mailing Address
3476 FOWLER ST.
FORT MYERS FL 33901



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		4. FEI Number		Applied For	
21		26		11/19/1964		59-1027468		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		8.75 Additional Fee Required			
22		27		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees			
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		Yes No			
23		28		29		30			
Zip		Country		Zip		Country			
24		25		29		30			

9. Name and Address of Current Registered Agent

FREELAND, CHRISTOPHER
3476 FOWLER STREET
FT. MYERS FL 33901

10. Name and Address of New Registered Agent

81 Name
Freeland, Christopher
82 Street Address (P.O. Box Number is Not Acceptable)
13880 South Tamiami Trail
83
84 City
Fort Myers FL 85 Zip Code
33912

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	FREELAND, CHRISTOPHER	1.2 NAME	
STREET ADDRESS	3476 FOWLER STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. MYERS FL 33901	1.4 CITY-ST-ZIP	
TITLE	VPD	2.1 TITLE	
NAME	FREELAND, GEORGE T	2.2 NAME	
STREET ADDRESS	3476 FOWLER STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. MYERS FL 33901	2.4 CITY-ST-ZIP	
TITLE	STD	3.1 TITLE	
NAME	FREELAND, BERNARD G	3.2 NAME	
STREET ADDRESS	3476 FOWLER STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT. MYERS FL 33901	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing 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.

President

SIGNATURE:

Signature of Christopher Freeland, dated 01/06/98, with handwritten number 433-8334.

CR2E034 (10/97)