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.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (2)285549 ST. JOHNS MOTORS, INC. Mailing Address Principal Place of Business U S #1 NORTH US #1 NORTH P O BOX 854 P O BOX 854 3a. Date of Last Report ST AUGUSTINE FL 32085 ST AUGUSTINE FL 32085 3. Date Incorporated or Qualified 09/30/1964 02/24/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Prace of Business Not Applicable 59-1059358 26 21 \$8.75 Additional Suite: Apt. #, etc. 5. Certificate of Status Desired Suite Apl. #. etc. Fee Required 27 22 \$5.00 May Be City & State Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intengible tax under s. 199 032 Country Country Zio Zιρ Yes 🔲 No Florida Statutes 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name MCQUAIG, EDWARD A. Street Address (P.O. Box Number is Not Acceptable) U.S. #1 NORTH ST AUGUSTINE FL 32084 83 Zip Code 85 84 C:tv FL 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above ramed 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. DAIL SIGNATURE (NOTE Registered Agent sugnature required when relistating) Signature typed or price if care of registered agent and the if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 11 TITLE PĎ TITLE CR2E034 1.2 NAME MCQUAIG.E A NAME 13 STREET ADORESS 199 INLET DRIVE STREET ADDRESS ST AUGUSTINE FL 1.4 City - ST-ZiP CITY - ST-ZIP Change Addition DELETE 2 1 TITLE TITLE MCQUAIG, EDWARD ANTHONY NAME 2 3 STREET ADDRESS 199 INLET DRIVE STREET ADDRESS ST AUGUSTINE FL 2 4 City - SY-ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE STD TITLE MCQUAIG.JUNE A NAME 3.3 STREET ADDRESS 199 INLET DRIVE STREET ADDRESS 3.4 City - ST- ZIP ST AUGUSTINE FL CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHTV - S1 - ZIP Change Addition CITY - ST - ZIP DELETE 5.1 TITLE TITLE 5.2 NAMS NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST- ZIP CITY - ST- ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 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 1 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 changed, or on an attachment with an address 6.4 CITY - ST - ZIP

SIGNATURE: