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. Morthami ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (3) MOTT BUICK COMPANY Principal Place of Business Maling Address P.O. DRAWER K P.O. DRAWER K LIVE OAK FL 32060 LIVE OAK FL 32060 3. Date Incorporated or Qualified 3a. Date of Last Report 04/29/1965 06/13/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3157061 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199 032 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MOTT.JACK **US HIGHWAY 90 WEST** 82 Street Address (P.O. Box Number is Not Acceptable) LIVE OAK FL 32060 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statules, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typic for productional motiving dered agent and title it applicable (NOTE: Registered Agent signature required when reinsticing) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELFTE 1.1 TITLE Change Addition છે MOTT, JACK NAME 1.2 NAME US HIGHWAY 90 WEST. STREET ADDRESS 1 3 STREET ADDRESS LIVE OAK FL CITY-ST-ZIP 1.4 CITY - ST - ZIP SD TITLE DELETE 2 1 TITLE Change Addition MOTT, DANNY E NAME 2.2 NAME U.S. HIGHWAY 90 WEST STREET ADDRESS 2.3 STREET ADDRESS LIVE OAK FL 32060 CITY - ST-ZIP 2 4 CITY - ST. ZIP TITLE DELETE 3.1 TIFLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP THILE DELETE 4.1 7/T) F Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - \$1 - ZIP DELETE TITLE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - \$1 - ZIP 5 4 CITY - ST - ZIF TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STHEET ADDRESS COTY - ST - ZIP 6.4 CITY - ST - ZIP 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 of 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 Brook 13 if changed, or on any trachment with an address.

SIGNATURE:

SIGNATURE AND

6-6-96 904/362-1022