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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 10 PM 2:10

DOCUMENT # 304914 (5)

1. Corporation Name

LUKE POTTER DODGE, INC.

Principal Place of Business	Mailing Address
1127 N ORLANOD AVE WINTER APRK FL 32789 US	1127 N ORLANDO AVE WINTER PARK F 32789 US

3. Date Incorporated or Qualified: 05/09/1966
3a. Date of Last Report: 07/11/1995

2. Principal Place of Business
21 12201 W. COLONIAL DR
Suite, Apt. #, etc.
22
City & State
23 WINTER GARDEN, FL
Zip 24 34787 Country 25 US

2a. Mailing Address
26 12201 W. COLONIAL DR
Suite, Apt. #, etc.
27
City & State
28 WINTER GARDEN, FL
Zip 29 34787 Country 30 US

4. FEI Number: 59-1149666 ☐ 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

9. Name and Address of Current Registered Agent

POTTER, MICHAEL L
6380 BRENDA DR
APOPKA FL 32703

10. Name and Address of New Registered Agent

81 Name: MICHAEL L. POTTER
82 Street Address (P.O. Box Number is Not Acceptable): 1143 BRANTLEY ESTATES DR
83
84 City: ALTAMONTE SPRINGS **FL** 85 Zip Code: 32714

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] MICHAEL L. POTTER 5-8-96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	POTTER, MICAHELK L	
STREET ADDRESS	6380 BENDA DR	
CITY-ST-ZIP	APOPKA FL	
TITLE	VP	☐ DELETE
NAME	SCHROTH, CRAIG N	
STREET ADDRESS	5635 CATSKILL CT	
CITY-ST-ZIP	WINTER SPRINGS FL	
TITLE	ST	☑ DELETE
NAME	POTTER, LUTHER D	
STREET ADDRESS	224 LIVE POAK LANE	
CITY-ST-ZIP	ALTAMONTE SPRINGS FL	
TITLE	D	☐ DELETE
NAME	PEMBERTON, SARAH E	
STREET ADDRESS	830 12TH AVE	
CITY-ST-ZIP	NEW SMYRNA BCH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☑ Change ☐ Addition
1.2 NAME	MICHAEL L POTTER	
1.3 STREET ADDRESS	1143 BRANTLEY ESTATES DR.	
1.4 CITY-ST-ZIP	ALTAMONTE SPRINGS, FL 32714	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME	500001823875 -05/16/96--01015--011	
2.3 STREET ADDRESS	****225.00 ****225.00	
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	ST	☑ Change ☐ Addition
4.2 NAME	SARAH E. PEMBERTON	
4.3 STREET ADDRESS	830 12th AVE	
4.4 CITY-ST-ZIP	NEW SMYRNA BEACH, FL	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 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.

SIGNATURE: [signature] MICHAEL L. POTTER 5-8-96 (407)877-8558
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)