FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 May 18 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B, Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 314495 (3) SWANSON CHRYSLER PLYMOUTH INC Principal Place of Business Mailing Address 2500 - 34TH STREET NORTH P.O BOX 387 2500 - 34TH STREET NORTH ST PETERSBURG FL 33713 DO NOT WRITE IN THIS SPACE PINELLAS 3. Date Incorporated or Qualified 03/03/1967 2a. Mailing Address 2. Principal Place of Business Applied For 26 Not Applicable 21 59-1170244 Suite, Apt #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 Trust Fund Contribution 28 Zip Country 8. This corporation owes or has paid the current year Intangible 25 30 Personal Property Tax due June 30. Yes Yes 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SWANSON, COSBY J 2500-24TH ST-N 82 Street Address (P.O. Box Number is Not Acceptable) 803 357H AME NO OT PETEROBURG PL 33713 83 St. PRITEOSBURG, FL. 84 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change Addition TITLE SWANSON, COSBY, JR NAME 1.2 NAME STREET ADDRESS 2500 34TH ST N. 1.3 STREET ADDRESS ST PETERSBURG, FL 00000 CITY-ST-ZIP 14 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE SWANSON, COSBY III NAME 2.2 NAME 2500 34TH ST N. STREET ADORESS 2.3 STREET ADDRESS ST PETERSBURG, FL 00000 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE SILVERS, DEAN W. NAME 3.2 NAME 2500 34 ST N STREET ADDRESS 3 3 STREET ADDRESS ST PETERSBURG, FL 00000 3.4. CITY - ST- ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition NAME LOCKWOOD, JOHN E 4 2 NAME 2500 34 ST N 4.3 STREET ADDRESS STREET ADDRESS LARGO FL CITY-ST-ZIP 4.4 C(1Y-ST-ZIP DELETE Addition TITLE 5.1 TITLE NAME SWANSON, CHARLES 5.2 NAME 2500 34 ST N STREET ADDRESS 5.3 STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 61 TILE TITLE

64 CRY-ST-ZIP

14. Thereby 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.

6.2 NAME

6.3 STREET ADORESS

NAME

STREET ADDRESS