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Jan 17 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 324611 (3)

1. Corporation Name  
BILL REDDITT FORD, INC.

Principal Place of Business  
4501 S.E. FEDERAL HWY  
STUART FL 34997

Mailing Address  
4501 S.E. FEDERAL HWY  
STUART FL 34997-5750



3. Date Incorporated or Qualified 12/29/1967  
3a. Date of Last Report 03/14/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

REDDITT JR, WILLIAM A  
4501 SE FED HWY  
STUART FL 33494

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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 *William A. Redditt, Jr.* WILLIAM A. REDDITT, JR. January 10, 1997  
Signature typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

|                 |                        |                                 |
|-----------------|------------------------|---------------------------------|
| TITLE           | DP                     | <input type="checkbox"/> DELETE |
| NAME            | REDDITT, JR, WILLIAM A |                                 |
| STREET ADDRESS  | 4501 SE FEDERAL HWY    |                                 |
| CITY - ST - ZIP | STUART, FL 00000       |                                 |
| TITLE           | STD                    | <input type="checkbox"/> DELETE |
| NAME            | REDDITT, ADDIE V       |                                 |
| STREET ADDRESS  | 4501 SE FEDERAL HWY    |                                 |
| CITY - ST - ZIP | STUART, FL 00000       |                                 |
| TITLE           | VD                     | <input type="checkbox"/> DELETE |
| NAME            | REDDITT, STEPHEN A     |                                 |
| STREET ADDRESS  | 4501 SE FEDERAL HWY    |                                 |
| CITY - ST - ZIP | STUART FL              |                                 |
| TITLE           | VD                     | <input type="checkbox"/> DELETE |
| NAME            | REDDITT, JAMES F       |                                 |
| STREET ADDRESS  | 4501 SE FEDERAL HWY    |                                 |
| CITY - ST - ZIP | STUART FL              |                                 |
| TITLE           |                        | <input type="checkbox"/> DELETE |
| NAME            |                        |                                 |
| STREET ADDRESS  |                        |                                 |
| CITY - ST - ZIP |                        |                                 |
| TITLE           |                        | <input type="checkbox"/> DELETE |
| NAME            |                        |                                 |
| STREET ADDRESS  |                        |                                 |
| CITY - ST - ZIP |                        |                                 |

|                     |                                                                   |
|---------------------|-------------------------------------------------------------------|
| 1.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME            |                                                                   |
| 1.3 STREET ADDRESS  |                                                                   |
| 1.4 CITY - ST - ZIP |                                                                   |
| 2.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME            |                                                                   |
| 2.3 STREET ADDRESS  |                                                                   |
| 2.4 CITY - ST - ZIP |                                                                   |
| 3.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME            |                                                                   |
| 3.3 STREET ADDRESS  |                                                                   |
| 3.4 CITY - ST - ZIP |                                                                   |
| 4.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME            |                                                                   |
| 4.3 STREET ADDRESS  |                                                                   |
| 4.4 CITY - ST - ZIP |                                                                   |
| 5.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME            |                                                                   |
| 5.3 STREET ADDRESS  |                                                                   |
| 5.4 CITY - ST - ZIP |                                                                   |
| 6.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> 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 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

SIGNATURE: *William A. Redditt, Jr.* WILLIAM A. REDDITT, JR. January 10, 1997 (561) 287-0955  
Signature typed or printed name of signing officer or director

CR2E034 (9/96)