

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 26 PM 4:05

DOCUMENT # 369375

(1)

1. Corporation Name

HILL OLDSMOBILE - NISSAN, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
401 SIXTH ST S W 401 SIXTH ST S W
WINTER HAVEN FL 33800 WINTER HAVEN FL 33800

3. Date Incorporated or Qualified 09/04/1970 3a. Date of Last Report 02/18/1994

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

4. FEI Number 59-1301512 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

10. Name and Address of New Registered Agent

HILL JR., JAMES W.
1000 ISLAND WAY
WINTER HAVEN FL 33881

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

(Signature, typed or printed name of registered agent and date of application)

(NOTE: Registered Agent signature required when instituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V
NAME HILL, SHIRLEY B.
STREET ADDRESS 1000 ISLAND WAY
CITY-ST-ZIP WINTER HAVEN, FL 00000

1.1 TITLE Change Addition

TITLE ST
NAME WATSON, MARIE J.
STREET ADDRESS 132 CROTON RD.
CITY-ST-ZIP WINTER HAVEN FL

12 NAME Change Addition

TITLE DP
NAME HILL, JR JAMES
STREET ADDRESS 1000 ISLAND WAY
CITY-ST-ZIP WINTER HAVEN, FL 00000

13 STREET ADDRESS Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

21 TITLE Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

22 NAME Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

23 STREET ADDRESS Change Addition

24 CITY-ST-ZIP Change Addition

31 TITLE Change Addition

32 NAME Change Addition

33 STREET ADDRESS Change Addition

34 CITY-ST-ZIP Change Addition

41 TITLE Change Addition

42 NAME Change Addition

43 STREET ADDRESS Change Addition

44 CITY-ST-ZIP Change Addition

51 TITLE Change Addition

52 NAME Change Addition

53 STREET ADDRESS Change Addition

54 CITY-ST-ZIP Change Addition

61 TITLE Change Addition

62 NAME Change Addition

63 STREET ADDRESS Change Addition

64 CITY-ST-ZIP Change Addition

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 110.07(3)(b), 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. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Marie J. Watson Sec. Marie J. Watson

1-10-95

813-299-2161