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Mar 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 409990 (9)
1. Corporation Name
BRANDON CHRYSLER PLYMOUTH JEEP EAGLE, INC.



Principal Place of Business
1728 W BRANDON BLVD
BRANDON FL 33511
US

Mailing Address
1728 W BRANDON BLVD
BRANDON FL 33511
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		10/02/1972	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-1421118	
24 Country		30 Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VAUGHN, ROBERT JR.
~~501 E KENNEDY BLVD.~~
~~SUITE 700~~
~~TAMPA FL 33602~~

PLEASE NOTE
NEW ADDRESS
11 FORMOSA AVENUE

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	33606
83	
84 City	FL
TAMPA	

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	S	1.1 TITLE	
NAME	SHULTZ, FARRELL E. JR	1.2 NAME	
STREET ADDRESS	4311 E KINGHTS GRIFFIN ROAD	1.3 STREET ADDRESS	
CITY - ST - ZIP	PLANT CITY FL	1.4 CITY - ST - ZIP	
TITLE	S	2.1 TITLE	
NAME	VAUGHN, FRANCES C	2.2 NAME	
STREET ADDRESS	122 LAKEWOOD DR	2.3 STREET ADDRESS	
CITY - ST - ZIP	BRANDON, FL 00000	2.4 CITY - ST - ZIP	
TITLE	PD	3.1 TITLE	
NAME	VAUGHN, ROBERT E	3.2 NAME	
STREET ADDRESS	122 LAKEWOOD DR	3.3 STREET ADDRESS	
CITY - ST - ZIP	BRANDON, FL 00000	3.4 CITY - ST - ZIP	
TITLE	VP	4.1 TITLE	
NAME	WILSON, WILLIAM A. J	4.2 NAME	
STREET ADDRESS	3908 KRISTEN PLACE	4.3 STREET ADDRESS	
CITY - ST - ZIP	VALRICO FL	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I 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 appropriate address.

SIGNATURE: FARRELL E. SHULTZ JR. (CONTROLLER)

2/25/98 813/685-4511

CR2E034 (10/97)