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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Mar 03 1996 8:00 am
Secretary of State

DOCUMENT # 447312 (0)

1. Corporation Name

JANIE DEAN CHEVROLET, INC.



Principal Place of Business

1000 US 1
VERO BEACH FL 32960
US

Mailing Address

1000 US 1
VERO BEACH FL 32960
US

3. Date Incorporated or Qualified
03/07/1974

3a. Date of Last Report
02/07/1995

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

HAKALOW, CLARICE
1438 CREST DRIVE
LAKE WORTH FL 33461

81 Name

Janie Dean

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

1000 US Hwy 1

83

84 City

Vero Beach

FL

85 Zip Code
32960

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]

(NOTE: Registered Agent signature required when transferring)

2/28/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME DEAN, JANIE
STREET ADDRESS 1000 US HWY 1
CITY-ST-ZIP VERO BEACH FL

TITLE V ☐ DELETE

NAME DEAN, ROGER
STREET ADDRESS 2235 OKEECHOBEE BLVD.
CITY-ST-ZIP WEST PALM BEACH FL 33409

TITLE S ☐ DELETE

NAME HAKALOW, CLARICE
STREET ADDRESS 1438 CREST DRIVE
CITY-ST-ZIP LAKE WORTH FL 33461

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
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 ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

8000001731468

03/04/96-01119-001

***200.00

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]

Janie Dean

1/24/96

107-567-0771

CR2E034 (12/95)