SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (2)479302 QUALITY PONTIAC-GMC TRUCK, INC. Mailing Address Principal Place of Business 1825 WEST HIGHWAY 520 1825 WEST HIGHWAY 520 **COCOA FL 32926 COCOA FL 32926** 3. Date Incorporated or Qualified 3a. Date of Last Report 04/06/1995 06/19/1975 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-1606287 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #. etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 28 23 Country Zip Country 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GAY, FREDDY D. 82 Street Address (P.O. Box Number is Not Acceptable) 1390 WALTON HEALTH CT **ROCKLEDGE FL 32955** 83 Zip Code 85 84 City 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 rematating ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TUTLE TITLE CR2E034 1.2 NAME NAME GAY, FREDDY D. 1 3 STREET ADORESS 1390 WALTON HEATH CT. STREET ADDRESS 14 CITY - ST- ZIP ROCKLEDGE FL CITY-ST-ZIP Change Addition DELFTE 2 1 TITLE TITLE 2.2 NAME MARR, JOYCE B. NAME 2 3 STREET ADDRESS 4155 PEPPERTREE ST. STREET ADDRESS 2 4 CITY - ST-ZIP COCOA FL CITY - ST - ZIP Change X Addition X DELETE 3 1 TITLE TITLE MATTESON, DEAN L. 3.2 NAME HOUSER, WESLEY NAME 2105 CANAL RIDGE DR. 3 3 STREET ADDRESS 1005 CARRIGAN AVE STREET ADDRESS TITUSVILLE, FL 32780 34 CITY-ST-ZIP MERRITT ISLAND FL CITY-ST-ZIP Change DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4 3 STHEET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TIFLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

64 CITY-ST-ZIP

14. If 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 office or strector of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appeare in Block 12 and Block if the diged, or on an attachment with an address.

TURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FRED D. GAY

0143863 FF

407-633-9300

Daylinse Phone #