

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Mar 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 489925 (8)

1. Corporation Name
STEVE MOORE CHEVROLET, INC.

Principal Place of Business 5757 LAKE WORTH ROAD P.O. BOX 9500 GREENACRES FL 33463	Mailing Address 5757 LAKE WORTH ROAD P.O. BOX 9500 GREENACRES FL 33466-9500
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 11/12/1975 4. FEI Number 59-1632181 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
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9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP PD MOORE, STEPHEN C. 5757 LAKE WORTH ROAD GREENACRES FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP VICE PRESIDENT JAMES O. COLE 5757 LAKE WORTH ROAD GREENACRES, FL 33463
TITLE NAME STREET ADDRESS CITY-ST-ZIP ST MOORE, CATHERINE A. 5757 LAKE WORTH ROAD GREENACRES FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP VICE PRESIDENT JAMES O. COLE 5757 LAKE WORTH ROAD GREENACRES, FL 33463
TITLE NAME STREET ADDRESS CITY-ST-ZIP [DELETED]	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP VICE PRESIDENT JAMES O. COLE 5757 LAKE WORTH ROAD GREENACRES, FL 33463
TITLE NAME STREET ADDRESS CITY-ST-ZIP [DELETED]	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP VICE PRESIDENT KATHLEEN HYLE 5757 LAKE WORTH ROAD GREENACRES, FL 33463
TITLE NAME STREET ADDRESS CITY-ST-ZIP [DELETED]	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP VICE PRESIDENT CHARLES V. BAISDEN 5757 LAKE WORTH ROAD GREENACRES, FL 33463
TITLE NAME STREET ADDRESS CITY-ST-ZIP [DELETED]	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP [DELETED]

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 an address.

SIGNATURE: Charles V. Baisden ASST SEC. TREAS. CHARLES V. BAISDEN 3/23/98 561 439 5204

CR2E034 (10/97)