


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

FILED
Jan 30 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 # 498455 (5)
1. Corporation Name
REGENCY TOYOTA, INC.



Principal Place of Business 955 I-20 S FRONTAGE RD PO BOX 7655 JACKSON MS 39204	Mailing Address 955 I-20 S FRONTAGE RD PO BOX 7655 JACKSON MS 39204
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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 03/09/1976	
				4. FEI Number 59-1715963	
				5. Certificate of Status Desired <input 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 type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

HUTCHINSON, MILFORD F.
3100 UNIVERSITY BLVD S, RM 230
JACKSONVILLE FL 32216

10. Name and Address of New Registered Agent

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 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	VI HUTCHINSON, M. F. <input checked="" type="checkbox"/> DELETE	1.1 TITLE	P T HUTCHINSON, M F <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	975 I/20 S FRONTAGE RD	1.2 NAME	975 I/20 S FRONTAGE RD
STREET ADDRESS	JACKSON MS	1.3 STREET ADDRESS	JACKSON, MS
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	S HUTCHINSON, JIMMY R <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	975 I/20 S FRONTAGE RD	2.2 NAME	
STREET ADDRESS	JACKSON MS	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	P PARROW, N. D. <input checked="" type="checkbox"/> DELETE	3.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	975 I/20 S FRONTAGE RD	3.2 NAME	MARK ESCOFF
STREET ADDRESS	JACKSON MS	3.3 STREET ADDRESS	975 I/20 S FRONTAGE RD
CITY-ST-ZIP		3.4 CITY-ST-ZIP	JACKSON, MS
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		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 an address.

SIGNATURE: Jimmy P. Hutchinson Jimmy P. Hutchinson 01/15/98 (601) 948-0576

CR2E034 (10/97)