

2-10-98 R 1833 -c

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

FILED  
Feb 10 1998 8:00am  
Secretary of State

|                                                    |                                                                                                                                                                                      |
|----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

DOCUMENT # 511331 (1)

1. Corporation Name

BRYAN AUTOMOTIVE GROUP, INC.

Principal Place of Business

 390 N. ORANGE AVENUE  
SUITE 2500  
ORLANDO FL 32801  
US

Mailing Address

 390 N. ORANGE AVENUE  
SUITE 2500  
ORLANDO FL 32801  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City &amp; State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City &amp; State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

 SALLEY, STEPHEN G ESQ.  
390 N. ORANGE AVENUE  
SUITE 2500  
ORLANDO FL 32801

3. Date Incorporated or Qualified

08/26/1976

4. FEI Number

59-1724869

Applied For

Not Applicable

5. Certificate of Status Desired

☐
 \$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐
 \$5.00 May Be  
Added to Fees

 8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

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 (must be of registered agent or officer if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

 VSTD  
MASON, BETTY  
254 DRIGGS DRIVE  
WINTER PARK FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

 DP  
BRYAN, JAMES B III  
254 DRIGGS DR.  
WINTER PARK FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

 DV  
SCHMIDT, CHERYL  
254 DRIGGS DRIVE  
WINTER PARK FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

 DV  
JOHNSON, KENNETH W  
254 DRIGGS DRIVE  
WINTER PARK FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

 DV  
LANGAN, ED  
254 DRIGGS DR  
WINTER PARK FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

VT

MASON, BETTY

254 DRIGGS DRIVE

WINTER PARK, FL 32793

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

VS

SCHMIDT, CHERYL

254 DRIGGS DRIVE

WINTER PARK, FL 32793

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

VS

SCHMIDT, CHERYL

254 DRIGGS DRIVE

WINTER PARK, FL 32793

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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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:

B. Mason - Treas

2.4.98

401-678-6000

CR2E034 (10/97)