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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 30 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **522822**

(6)

BUTCH STOKES AUTOMOTIVE, INC.

Principal Place of Business Mailing Address 2530 SW 30TH AVENUE 2530 SW 30TH AVENUE PEMBROKE PARK FL 33009-3020 PEMBROKE PARK FL 33009 3. Date Incorporated or Qualified 3a. Date of Last Report 04/10/1996 01/04/1977 4. FEI Number 2. Principa: Place of Business 2a. Mailing Address Applied For 59-1707958 Not Applicable 26 21 Suite. Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Regulred 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees 23 Country Country Zφ 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GOLDMAN, DAVID E. 20454 W DIXIE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33180** 83 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 DATE Signature typed or pented name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TITLE STOKES, ABNER E 1.2 NAME 8680 SW 57TH COURT 13 STREET ADDRESS STHEEL ACHORESS COOPER CITY FL 14 CITY - ST - ZIP CITY - S1 - ZIF DELETE Change Addition 21 TITLE TITLE STOKES, TREASURE W NAM 2.2 NAME 8680 SW 57TH COURT 2.3 STREET ADDRESS STREET ADDRESS COOPER CITY FL 2. 4 CITY-ST-ZIP CITY - ST - ZiP DELETE Change Addition 3.1 TITLE Tille NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP Ciffy - \$1 - 7IP Change Addition DELETE 4.1 TITLE THLE 4. 2 NAME 4.3 STREET ADDRESS SUBERT ADDRESS 4.4 CITY-ST-ZIP C(1) - ST - Z(P ☐ Addition Change DELETE 5.1 TITLE TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CHY ST ZIP Addition Change DELETE 6.1 TITLE THE 6.2 NAME NAME 6.3 STREET ADDRESS STEEL ADDRESS

14. If do hereby certify that the information supplied with this filling 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.

1.8. STOKES PRES