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CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 538855 (8)

SUPERIOR NISSAN, INC.

FILED Mar 20 1998 8:00am Secretary of State



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Surje, Apr. 9, 415 2	Principal Place of Business	Mailing Address				
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22. Malling Address # Sp. 175.4350 A. FEI Number Applied First Applied F						
SUID AT 1. SEC. Suite	2 Principal Place of Rusiness	2a Mailing Address				Applied For
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2p Country 2p Country Ball Country		City & State			8. Election Campaign Financing	\$5.00 May Be
Country State St	23 KV	28			Trust Fund Contribution	
PLANTATION FL 33324 10. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S. PIKE ISLAND ROAD PLANTATION FL 33324 22. Street Address (P.O. Box Number is Not Acceptable) 13. Pursuant to the provisions of Soctions 607 0502 and 607 1508, Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered agent. In this firm with registered office or registered agent, or both, in the State of Florida. Such changes was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. In this firm with registered of the obligation of Soction 607 0505, Florida Statutos. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS 14. TARDRAKE CIRCLE 12. TITLE 13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12. 14. CIRLY ST-2P 14. CIRLY ST-2P 14. CIRLY ST-2P 14. CIRLY ST-2P 15. TITLE 16. Change Addition Addition Addition Addition Addition Addition NAME 18. SIRRET ADDRESS 26. CIRLY ST-2P 10. Change Addition Ad		Zip	Country	,		
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PLANTATION FL 33324 63 City FL 85 Zip Code			81	Name		
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11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Floridal Statutes, the above-named corporation submits this statement for the pursues of changing its registered agent. I am familiar with, and accept the obligations of Section 607 0505, Floridal Statutes, and a statutes of Floridal Statutes. SIGNATURE SIGNATUR	PLANTATION FL 33324					
11. Pursuant to the provisions of Socions 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. I am familiar with, and accept the obligations of Socions 607 0505. Florida Statutes. SIGNATURE Signature S			83			
11. Presument to the provisions of Sections 607 (500 and 607 1508) Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 (505), Florida Statutes. SIGNATURE 12.			84	City		85 Zip Code
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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 it am an	CITY-ST-ZIP	d with this does not qualify to	r the averse	tion stated in	Section 119 07(3)(i) Florida Statutes I further	certify that the information
	indicated on this annual apport or supplied	intal annual report is true and accu	rate and th	nat my signati	ure shall have the same legal effect as if made	under oath; that I am an
officer or director of the corporation for the receiver profit stee 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.	officer or director of the cyrporation by the r Block 12 or Block 13 if changed, or ou an a	eceiver pryrustee empowered to e attachment with yn address.	execute this	report as rec	quired by Chapter 507, Florida Statutes; and tha	ц ту пате арреать т