FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **FILED PROFIT** FLORIDA DEPARTMENT OF STATE Jan 29 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 542835 (4) FISCHER OLDS-CADILLAC, INC. Principal Place of Business Mailing Address 3555 SE FEDERAL HWY 3555 SE FEDERAL HWY PO BOX 569 PO BOX 569 STUART FL 34995 STHART FL 34995 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/12/1977 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1818819 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MUSCHLER, CHRISTINE M 81 3555 SE FEDERAL HWY 82 Street Address (P.O. Box Number is Not Acceptable) STUART FL 34995 83 84 City 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) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change MUSCHLER, CHRISTINE NAME 1.2 NAME 5340 S.E. STERLING CIR. STREET ADDRESS 1.3 STREET ADDRESS STUART FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE 2.1 TITLE Change Addition FISCHER, WILLIAM M. NAME 2.2 NAME 8120 SE WINDJAMMER WAY STREET ADDRESS 2.3 STREET ADDRESS HOBE SOUND FL CITY - ST - ZIP 2. 4 CITY - ST-ZIP DELETE TITI F Change Addition GRAHAM, ROBERT A NAME 3.2 NAME 3282 NE SPINNAKER WAY STREET ADDRESS 3.3 STREET ADDRESS JENSEN BEACH FL CITY - ST - ZIP 3.4. CITY - ST-ZIP DELETE TITLE Change 4.1 TITLE ...! Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP

(10/97

Change

Addition

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:

M. Massels BFOLIRED

120-98

5U1-286-3555

6.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP