FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED
AND
FILED

95 MAY -1 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 544314 (8)

1. Corporate Name
BOB RESTINA CHEVROLET, INC.

Principal Place of Business
92 FAIRGLEN DR
TITUSVILLE, FL 32796
US

Mailing Address
92 FAIRGLEN DR
TITUSVILLE, FL 32796
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated (Formed) 09/01/1977
3a. Date of Last Report 06/27/1994

2. City of Principal Place of Business
21
2a. Mailing Address
26
Suite, Apt. # or Bldg.
22
Suite, Apt. # or Bldg.
27
City, State
23
City, State
28
Zip
24
Country
25
Zip
29
Country
30

4. FEI Number 59-1766223
Applied For
Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Does this Corporation Have Any Indirect Foreign Contributors? [ ] $5.00 May Be Added to Fees

8. Does corporation qualify for exemption as under S. 607.0505 Florida Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent
STUDSTILL, KENNETH A.
503 PALM AVENUE
TITUSVILLE FL

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City FL 85 Zip Code

11. [illegible]

12. Officers and Directors
PTSD
NAME RESTINA, ERNEST
92 FAIRGLEN DR
TITUSVILLE FL

VD
NAME RESTINA, ROBERT, JR.
6340 W. BAKER CIRCLE
PORT ST. JOHN FL

13. Additional Change(s) or Addition(s) to Officers and Directors
[ ] Change [ ] Addition

14. [illegible]

SIGNATURE: Ernest Restina 04/30/95 (407) 267-2682
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ERNEST RESTINA - PRESIDENT

0417006 FP