

\$61.25 "AMENDED"

PROFIT CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 820009
1. Corporation Name
PALMETTO FORD TRUCK SALES, INC

Principal Place of Business Mailing Address
7245 N.W. 36 St.
Miami, FL 33166

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	10-21-66	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	Applied For
22	27	89-1151816	Not Applicable
City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	28		
Zip	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	25		
Zip	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No
29	30		

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
R.G. Yglesias 7245 NW 36 St. Miami FL 33166	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 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	1.1 TITLE
NAME	1.2 NAME
STREET ADDRESS	1.3 STREET ADDRESS
CITY-ST-ZIP	1.4 CITY-ST-ZIP
Vice President	Vice President
DAVID S. Yglesias	Robert ANDERSON
7245 NW 36 St.	7245 NW 36 St.
Miami, FL 33166	Miami, FL
DELETE	Change Addition
add	
TITLE	2.1 TITLE
NAME	2.2 NAME
STREET ADDRESS	2.3 STREET ADDRESS
CITY-ST-ZIP	2.4 CITY-ST-ZIP
Vice President	Vice President
Debra Yglesias Britton	Robert GIANTANTO
7245 NW 36 St.	7245 NW 36 St.
Miami, FL 33166	Miami, FL 33166
DELETE	Change Addition
add	
TITLE	3.1 TITLE
NAME	3.2 NAME
STREET ADDRESS	3.3 STREET ADDRESS
CITY-ST-ZIP	3.4 CITY-ST-ZIP
Vice President	Asst. Vice President
RAQUEL CASTLE	DAVID MANVILLE
7245 NW 36 St.	7245 NW 36 St.
Miami, FL 33166	Miami, FL 33166
DELETE	Change Addition
add	
TITLE	4.1 TITLE
NAME	4.2 NAME
STREET ADDRESS	4.3 STREET ADDRESS
CITY-ST-ZIP	4.4 CITY-ST-ZIP
Vice President	
Charles A. Vetter	
7245 NW 36 St.	
Miami, FL 33166	
DELETE	Change Addition
add	
TITLE	5.1 TITLE
NAME	5.2 NAME
STREET ADDRESS	5.3 STREET ADDRESS
CITY-ST-ZIP	5.4 CITY-ST-ZIP
Vice President	
Eugene N. Corby	
7245 NW 36 St.	
Miami, FL 33166	
DELETE	Change Addition
add	
TITLE	6.1 TITLE
NAME	6.2 NAME
STREET ADDRESS	6.3 STREET ADDRESS
CITY-ST-ZIP	6.4 CITY-ST-ZIP
Vice President	
Richard Kern	
7245 NW 36 St.	
Miami, FL 33166	
DELETE	Change Addition
add	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: R.G. Yglesias 6-27-96 305-5923673
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Registered Number

CR2E034 (3/96)