FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

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SIGNATURE

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City & State



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # F66978

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TERRY TAYLOR FORD COMPANY

Principal Place of Business Mailing Address 740 W INTERNATIONAL SPEEDWAY BLVD 515 E LAS OLAS BLVD DAYTONA BCH. FL 32114-3540 SUITE 900 FT LAUDERDALE FL 33301-2268 HR 3. Date Incorporated or Qualified 3a. Date of Last Report 02/12/1982 03/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2164165 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Country This corporation has liability for intangible tax under s. 199.032. 25 Yes No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name TERRY TAYLOR 81 TAYLOR, TERRY 515 EAST LAS OLAS BLVD Street Address (P.O. Box Number is Not Acceptable) 515 EAST LAS OLAS BLVD. 82 FT LAUDERDALE FL 33301 83 SUITE 900 City 84 Zio Code LAUDERDALE <u> 33301</u> 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. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PD DELETE 1.1 TITLE Change Addition TAYLOR, TERRY 1.2 NAME 515 E LAS OLAS BLVD 1.3 STREET ADDRESS FT LAUDERDALE FL 1.4 City-St-ZIP DELETE 2.1 TITLE Change Addition CIENER, CAROL A. 22 NAME 740 W INT'L SPEEDWAY BLVD. 2.3 STREET ADDRESS DAYTONA BEACH FL 2.4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition

6.4 CITY-ST-ZIP DITY-ST-ZIP 14. I do 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 path; 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.

3.2 NAME

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

3.3 STREET ADDRESS

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5.4 CITY-ST-ZIP

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3.4. CITY - ST - ZIP

SIGNATURE:



DELETE

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2/10/97

(954)527-4420

Change

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Addition

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Addition

FILED

Feb 21 1997 8:00am

Secretary of State