1/98)
334 (1
CR2E(
_

FILE	NOW: FILING	G FEE AFTER	MAY 1ST IS	\$550.00		
COF ANNU	PROFIT RPORATION JAL REPORT 1999		FLORIDA DEPART Katherine Secretary DIVISION OF CO	e Harris of State		::::::::::::::::::::::::::::::::::::
						1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
1. Corporation		3 2503			A MARKARA HARK MENAR MERAR ANNA DENER HAN DARAN RA	T HE KÊ Tê relîzên En bihir bihir bihir bihir bêri
Principal Place	e of Business	Mai	ling Address		T SABRIAN WAS HAVE WARK BYAN BARDE WAS RANGED AND THE FACTOR OF A	DAL BABIH BABIH BABIH BABIH 1991
8501 US HWY 19 NORTH 110 S.E. 6TH ST PINELLAS PARK FL 34665 FT. LAUDERDALE FL 33301 US			DO NOT WRITE IN THIS S	SPACE		
• 0	In a Physical Company	mana mananan ayagan	A AND STANCE OF THE ATTENDED TO STANCE OF TH		05/18/1982	
2. Principal P	lace of Business	2a.	Mailing Address		4. FEI Number 59-2324665	Applied For Not Applicable
Suite, Apt #, etc.			Suite, Aprix etc	~~ (5. Certificate of Status Desired	\$8.75 Additional
City & Stat	e	[27] 6	City & State	00(6. Election Campaign Financing	Fee Required \$5.00 May Be
23		28			Trust Fund Contribution	Added to Fees
Zip 24	Countr 25	ry 29	Zip [a	Country	This corporation owes the current year Inta Personal Property Tax	ngible MYes []No
		ess of Current Regist			10. Name and Address of New Registered	
• JOH	ANSEN, DWANE			81 Name	Corporation System	>
8501 US 19 NORTH				82 Street	Address (P.O. tox Nauther is Not Acceptable)	Road
PINE	ELLAS PARK FL 3460	55		83		
				84 City	Plantation FI	85 775 2734
11. Pursuant	to the provisions of Sec	tions 607.0502 and 60	7.1508, Florida Statutes	, the above named	corporation submits this statement for the purpose of c	hanging its registered
agent. I a	m/familiar with, and acc	entitle philipations of	Section 607,0505, Florid	la Statutes VICK	corporation submits this statement for the purpose of coration's board of directors. I hereby accept the appoint GOLDSTEIN	illinent as registered
SIGNATURE	Signature, typed or printed (in	e (f) O O O	application , (NOTE R	PLECHIMITOR	RISTANT SECRETARY	2/99
12 .	₽	RFICERS AND DIREC	TORS DELETE	13.	ADDITIONS/CHANGES TO OFFICERS AND	D DIRECTORS IN 12
NAME	JOHANSEN, LELAI	ND D.	ay or core	1.2 NAME		() Change () Modulati
STREET ADDRESS	110 S.E. 6TH ST.		,	13 STREET ADORESS	See attachment	
CITY-ST-ZIP TITLE	FT. LAUDERDALE VSD	FL 33301	TV DELETE	14 CHY-ST-ZIP 21 TITLE		[] Change [] Addition
NAME	COLE, JAMES O.		2	2.2 NAMI	COOCUETE	Efficient 1
STREET ADDRESS	110 S.E. 6TH ST		,	2.3 STREET ADORESS	-62/24/996 ****150,00	
CITY-ST-ZIP TITLE	FT. LAUDERDALE D	FL 33301	W. DELETE	2 4 CITY-ST-ZIF	####\#\!_#\	[] Change [] Addition
NAME	HAWKINS, THOMA	S W.	(B) DELCTE	3 2 NAME		[] Change [] Addition
STREET ADDRESS	110 S.E. 6TH ST.		/	33 STREET ADDRESS		{
CITY-ST-ZIP	FT. LAUDERDALE	FL 33301	DELETE	34 CITY-ST-ZIF		
TITLE NAME	HYLE, KATHLEEN		#) Decere	4 1 TITLE 4 2 NAME		[] Change [] Addition
STREET ADDRESS	110 S.E. 6TH ST.			43 STREET ADDRESS		
CITY-ST-ZIP	FT. LAUDERDALE	FL 33301	" Telegraphy "	4.4.CHY-\$1-7P		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
TITLE NAME			[] DELETE	5 1 TITLE 5 2 NAM		[] Change [] Addition
STREET ADDRESS	}			53 STREET ADDRESS		
CITY-ST-ZIP				54 CiTy-ST-2iP		
TITLE			[DELETE	61 TITLE 62 NAME		[] Change [] Addition
NAME STREET ADDRESS				63 STREET ADDRESS		
	(-	r	,

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes: 1 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, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/99 (954) 769-6000

SUTHERLIN TOYOTA, INC.

<u>OFFICE</u>		NAME
Directors		Thomas W. Hawkins
	***************************************	James O. Cole
President	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Leland D. Johansen
Vice Presiden	its	James O. Cole
	***************************************	George A. Sutherlin
		Frank Grese
Secretary	***************************************	James O. Cole
Treasurer	***************************************	Kathleen Hyle

Address for all officers and directors is:

110 SE 6th Street, 20th Floor Fort Lauderdale, Florida 33301