

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

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # F82503</b>			
1. Corporation Name <b>SUTHERLIN TOYOTA, INC.</b>			
Principal Place of Business <b>8501 US HWY 19 NORTH PINELLAS PARK FL 34665</b>		Mailing Address <b>110 S.E. 6TH ST FT. LAUDERDALE FL 33301 US</b>	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt #, etc.	26 Suite, Apt #, etc.		
22 City & State	27 <b>2000 Floor</b> City & State		
23 Zip	28 Zip	Country	
24	29	30	
9. Name and Address of Current Registered Agent			
<b>JOHANSEN, DWANE 8501 US 19 NORTH PINELLAS PARK FL 34665</b>			
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 provisions of, Section 607.0505, Florida Statutes.			
SIGNATURE <i>Vicky Goldstein</i>		81 Name <b>ST Corporation System</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>1200 South Pine Island Road</b> 83 84 City <b>Plantation</b> FL 85 Zip Code <b>33324</b>	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>P</b>	NAME <b>JOHANSEN, LELAND D.</b>	11 TITLE	12 NAME
STREET ADDRESS <b>110 S.E. 6TH ST.</b>	CITY-ST-ZIP <b>FT. LAUDERDALE FL 33301</b>	13 STREET ADDRESS	14 CITY-ST-ZIP
TITLE <b>VSD</b>	NAME <b>COLE, JAMES O.</b>	21 TITLE	22 NAME
STREET ADDRESS <b>110 S.E. 6TH ST</b>	CITY-ST-ZIP <b>FT. LAUDERDALE FL 33301</b>	23 STREET ADDRESS	24 CITY-ST-ZIP
TITLE <b>D</b>	NAME <b>HAWKINS, THOMAS W.</b>	31 TITLE	32 NAME
STREET ADDRESS <b>110 S.E. 6TH ST.</b>	CITY-ST-ZIP <b>FT. LAUDERDALE FL 33301</b>	33 STREET ADDRESS	34 CITY-ST-ZIP
TITLE <b>T</b>	NAME <b>HYLE, KATHLEEN</b>	41 TITLE	42 NAME
STREET ADDRESS <b>110 S.E. 6TH ST.</b>	CITY-ST-ZIP <b>FT. LAUDERDALE FL 33301</b>	43 STREET ADDRESS	44 CITY-ST-ZIP
TITLE	NAME	51 TITLE	52 NAME
STREET ADDRESS		53 STREET ADDRESS	54 CITY-ST-ZIP
CITY-ST-ZIP		61 TITLE	62 NAME
TITLE	NAME	63 STREET ADDRESS	64 CITY-ST-ZIP
STREET ADDRESS			
CITY-ST-ZIP			

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, with all other like empowered.

SIGNATURE: *James O. Cole*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/99 (954) 769-6000  
Date Daytime Phone #

CR2E034 (11/98)

SUTHERLIN TOYOTA, INC.

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

Address for all officers and directors is: 110 SE 6<sup>th</sup> Street, 20<sup>th</sup> Floor  
Fort Lauderdale, Florida 33301