

**FILE-NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F85972** (0)

1. Corporation Name  
**SOUTH MOTORS BUICK, INC.**



Principal Place of Business

Mailing Address

16215 S. DIXIE HIGHWAY  
MIAMI FL 33157

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MIAMI FL 33157

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3. Date Incorporated or Qualified	3a. Date of Last Report
06/18/1982	04/10/1995
4. FEI Number	Applied For Not Applicable
59-2196155	
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOFFMAN, LARRY J.  
1221 BRICKELL AVENUE  
MIAMI FL 33131

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 617.01 and 617.02, 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, thereby to accept the appointment as registered agent. I am hereby withdrawing and accepting the resignation of said registered agent, Florida Statutes.

SIGNATURE: Name of Officer or Director: Name of Agent: State: OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:  Change  Addition

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Asst CFO  
John Hilton  
16165 S. Dixie Hwy  
Miami, FL

14. I hereby certify that the information supplied with this filing is true to the best of my knowledge and does not qualify for the exemption stated in Section 119.04(1)(k), Florida Statutes. I further certify that the corporation had filed its annual report or supplemental annual report as required by law and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or a person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of Block 13. (Company or individual filing with an agent.)

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard Buttafuoco, EVP

CR2E034 (12/95)