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

Mailing Address

225 HIGH RIDGE ROAD

STAMFORD CT 06905-3000

PROFIT
COMPORATION
ANNUAL REPORT

1997

Principal Place of Business

225 HIGH RIDGE ROAD

STAMFORD CT 06905-3032



FLORIDA DEPARTMENT OF STATE

FILED

May 12 1997 8:00am

Secretary of State

(96/6) (6)

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9300001345 (8)

CHRYSLER M.S. CORPORATION

appears in Block 12 of Block 13 if changed

SIGNATURE:

3a. Date of Last Report 05/21/1996 3. Date Incorporated or Qualified 03/17/1993 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 06-1301253 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 **Trust Fund Contribution** Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent C T CORPORATION SYSTEM Βí Name 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 Zip Code 85 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 Typing or printed name of registored agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PCD TITLE DELETE 1.1 TITLE Change Addition BISHOP, WILLIAM S NAME 1.2 NAME 225 HIGH RIDGE ROAD STREET ADDRESS 1.3 STREET ADDRESS STAMFORD CT 06905-3032 CHIV - S1 - Z02 1.4 CITY-ST-ZIP 10116 ☐ DELETE 2.1 TITLE Change Addition PETERSON, MICHAEL O NAME 22 NAME 225 HIGH RIDGE ROAD STHEET ADDRESS 2.3 STREET ADDRESS STAMFORD CT 06905-3032 CITY ST 7/2 2 4 City-ST-ZIP DELETE 1000 Change 31 TITLE Addition COZART, RICHARD M NAME 3.2 NAME 225 HIGH RIDGE ROAD STREET ADDRESS 3.3 STREET ADDRESS STAMFORD CT 06905-3032 CITY - ST - 7/12 3.4. CITY-ST-ZIP DELETE TillE TREPSURER 4.1 TITLE Change Addition SIMMONS, RUBEN KAME 4. 2 NAME 225 HIGH RIDGE ROAD STREET ADORESS 4.3 STREET ADDRESS STAMFORD CT CITY-ST-ZIE 4.4 CITY - ST-ZIP DELETE DILLE 5.1 TITLE Change Addition BENNETT, R J NAME 5.2 NAME 225 HIGH RIDGE ROAD STREET ADDRESS 5.3 STREET ADDRESS STAMFORD CT 06905-3032 CITY - ST- ZIP 5.4 CITY-ST-ZIP DELETE TIPLE 61 TITLE Change Addition DALEY, S M NAME 62 NAME 225 HIGH RIDGE ROAD STREET ADDRESS 6.3 STREET ADDRESS STAMFORD CT 06905-3032 C:Tr - ST - Z)P 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not quality 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

or on an attachment with an address.