FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

DOCUMENT # F93000002405 (9)

1. Corporate Name

MS DEALER SERVICE CORPORATION

APPROVED AND FILED

95 MAY -1 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office Address

POST OFFICE BOX 6005
RIDGELAND MS 39158-6005

Mailing Address

POST OFFICE BOX 6005
RIDGELAND MS 39158-6005

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/17/1993

3a. Date of Last Report: 07/05/1994

2. Principal Place of Business — 21

2a. Mailing Address — 26

22 — 27

23 — 28

24 City — 25 State — 29 City — 30 State

4. FEI Number: 64-0622117 — Applied For / Not Applicable

5. Certificate of Status Desired: [X] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under Ch. 199.032, Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, 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 duties of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	Name	Address	City, State, Zip
DC	BUSCHING, HAROLD W.	715 S. PEAR ORCHARD RD., STE. 400	RIDGELAND MS
PD	FURMAN, ROBERT S	715 S. PEAR ORCHARD RD., STE. 400	RIDGELAND MS 39157
VPSD	STUART, JAMES B JR.	715 S. PEAR ORCHARD RD., STE. 400	RIDGELAND MS 39157
S	HOGUE, HAROLD A	715 S. PEAR ORCHARD RD., STE. 400	RIDGELAND MS
D	HERRIN, CARL	HIGH ST. AT -55 N.	JACKSON MS
T	MCBRAYER, JAMES D	877 EXECUTIVE CENTER DR. WEST, #205	ST. PETERSBURG FL

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

14. I hereby 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 on Block 12 or Block 13 in the proper capacity.

SIGNATURE: President 4/24/95 (601) 978-6732

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0487906 FN