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FILED

Feb 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000003407 (3)

1. Corporation Name

DAVIDSON CHEVROLET COMPANY, INC.

Principal Place of Business

530 EASTERN AVENUE
MALDEN MA 02148

Mailing Address

530 EASTERN AVENUE
MALDEN MA 02148

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1994

4. FEI Number

04-2075381

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

DAVIDSON, T K

~~5300 NORTH A1A, APARTMENT 414~~ 1510 OAK HARBOR BLVD
VERO BEACH FL 32967

10. Name and Address of New Registered Agent

81 Name SAME

82 Street Address (P.O. Box Number is Not Acceptable)
1510 OAK HARBOR BLVD

83

84 City VERO BEACH

FL

85 Zip Code 32967

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME DAVIDSON, T K
STREET ADDRESS 5300 N A1A APT 3414
CITY-ST-ZIP VERO BEACH FL

TITLE V
NAME DAVIDSON, CHARLOTTE C
STREET ADDRESS 5300 N A1A APT 3414
CITY-ST-ZIP VERO BEACH FL

TITLE PT
NAME DAVIDSON, GREGORY
STREET ADDRESS 58 BEVERLY RD.
CITY-ST-ZIP ARLINGTON MA

TITLE S
NAME DAVIDSON, GWEN B
STREET ADDRESS 46 BEVERLY RD.
CITY-ST-ZIP ARLINGTON MA

TITLE AS
NAME DAVIDSON, GORDON K
STREET ADDRESS 1919 BARBARA DR.
CITY-ST-ZIP PALM ALTO CA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SAME
1.2 NAME SAME
1.3 STREET ADDRESS 1510 OAK HARBOR BLVD
1.4 CITY-ST-ZIP VERO BEACH, FL

2.1 TITLE SAME
2.2 NAME SAME
2.3 STREET ADDRESS 1510 OAK HARBOR BLVD
2.4 CITY-ST-ZIP VERO BEACH, FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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.

SIGNATURE:

Gregory L. Davidson

2-20-98

761-321-1450

CR2E034 (10/97)