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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000003940 (2)

1. Corporation Name

NORTH FLORIDA MOTOR SALES, INC.



Principal Place of Business

100 NW 12TH AVE.
DEERFIELD BEACH FL 33442

Mailing Address

100 NW 12TH AVE.
DEERFIELD BEACH FL 33442-1702

3. Date Incorporated or Qualified

08/15/1995

3a. Date of Last Report

08/06/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME POLLOCK, DON
STREET ADDRESS 100 NW 12TH AVENUE
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE V ☒ DELETE

NAME DULCES, AL
STREET ADDRESS 6130 N PENSACOLA BLVD
CITY-ST-ZIP PENSACOLA FL

TITLE ST ☒ DELETE

NAME KULNICHM KAREN
STREET ADDRESS 6130 N PENSACOLA BLVD
CITY-ST-ZIP PENSACOLA FL

TITLE AS ☒ DELETE

NAME PAUL, PAT
STREET ADDRESS 100 NW 12TH AVENUE
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE AS ☒ DELETE

NAME SCOTT, PEARLETTER
STREET ADDRESS 100 NW 12TH AVENUE
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Secretary/Treasurer
Scott, Pearl
100 NW 12th Avenue
Deerfield Beach FL 33442

14. I do 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 correct, 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

04-22-97 1-954-429-2217

CR2E034 (9/96)