FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 MAY -1 PM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G71548** (3)

1. Corporate Name
YARBROUGH MOTORS SOUTH CORPORATION

Principal Place of Business:
% INES YARBROUGH
2781 MAYPORT ROAD
ATLANTIC BEACH FL 32233

Mailing Address:
% INES YARBROUGH
2781 MAYPORT ROAD
ATLANTIC BEACH FL 32233

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/22/1983
3a. Date of Last Report: 04/28/1994
4. FEI Number: 59-2351968 — [ ] 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 has assets for intangible tax purposes ... Florida Statutes [ ] Yes [ ] No

2. Principal Office Address
21 1800 MAYPORT RD # 15
22 ATLANTIC BEACH FL.
23 32233
24
25 DUVAL

2a. Mailing Address
26 P.O. BOX 373
27 ATLANTIC BEACH FL.
28 32233
29
30 DUVAL

9. Name and Address of Current Registered Agent

YARBROUGH, MICHAEL
227 BELVEDERE ST
ATLANTIC BEACH 32233

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 ... 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 ... Florida Statutes.

SIGNATURE *Michael Yarbrough* — DATE 4/1/95

12. OFFICERS AND DIRECTORS

TITLE	VST
NAME	YARBROUGH, INES
STREET ADDRESS	227 BELVEDERE ST
CITY-ST-ZIP	ATLANTIC BCH, FL 00000
TITLE	DP
NAME	YARBROUGH, INES
STREET ADDRESS	227 BELVEDERE ST
CITY-ST-ZIP	ATLANTIC BEACH FL
TITLE	ST
NAME	YARBROUGH, MICHAEL O
STREET ADDRESS	227 BELVEDERE ST
CITY-ST-ZIP	ATLANTIC BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

MICHAEL O. YARBROUGH IS no longer S. T.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section ... 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: *Ines Yarbrough* INES YARBROUGH ,PRES. — 1 APRIL 1995 — 904 241-9885
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE

0406656 FP