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 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H09427 (6)

1. Corporation Name
S.H. AUTOMOTIVE SERVICES, INC.

Principal Place of Business	Mailing Address
3017 COOPER STREET PUNTA GORDA FL 33950	3017 COOPER STREET PUNTA GORDA FL 33950

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/25/1984
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-2439513 — 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 liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

2. Principal Place of Business (21) — 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) — Suite, Apt. #, etc. (27)
City & State (23) — City & State (28)
Zip (24) — Country (25) — Zip (29) — Country (30)

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
SMITH, WILLIAM A. 3017 COOPER STREET PUNTA GORDA FL 33950	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 ______ DATE ______

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1) TITLE	D Pres. ☑ Change ☐ Addition
NAME	SMITH, WILLIAM A.	1) NAME	Smith, William A.
STREET ADDRESS	200 MARLIN DR.	1) STREET ADDRESS	2801 Magdalina Dr 1A.
CITY-ST-ZIP	PUNTA GORDA FL	1) CITY-ST-ZIP	Punta Gorda, Fla. 33950
TITLE	DST	2) TITLE	DST. ☑ Change ☐ Addition
NAME	SMITH, MARY ALICE	2) NAME	Smith, Mary Alice
STREET ADDRESS	200 MARLIN DR.	2) STREET ADDRESS	2801 Magdalina Dr 1A.
CITY-ST-ZIP	PUNTA GORDA FL	2) CITY-ST-ZIP	Punta Gorda, Fla. 33950
TITLE	D	3) TITLE	D ☑ Change ☐ Addition
NAME	~~HEAVENER~~, DEBRA (Smith)	3) NAME	Smith, Debra
STREET ADDRESS	200 MARLIN DR.	3) STREET ADDRESS	2801 Magdalina Dr 1A
CITY-ST-ZIP	PUNTA GORDA FL	3) CITY-ST-ZIP	Punta Gorda, Fla. 33950
TITLE	DV	4) TITLE	D ☑ Change ☐ Addition
NAME	HEAVENER, PAUL	4) NAME	Heavener Paul Jr
STREET ADDRESS	200 MARLIN DR.	4) STREET ADDRESS	2801 - Magdalina Dr 1A
CITY-ST-ZIP	PUNTA GORDA FL	4) CITY-ST-ZIP	Punta Gorda, Fla 33950
TITLE		5) TITLE	☐ Change ☐ Addition
NAME		5) NAME	
STREET ADDRESS		5) STREET ADDRESS	
CITY-ST-ZIP		5) CITY-ST-ZIP	
TITLE		6) TITLE	☐ Change ☐ Addition
NAME		6) NAME	
STREET ADDRESS		6) STREET ADDRESS	
CITY-ST-ZIP		6) CITY-ST-ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(n), 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: Wm. A. Smith — 4-25-95 — 813-639-1197
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
William A. Smith Pres. Phone 813-639-1197

032056M CP