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Mar 21 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 # H24815

(3)

1. Corporation Name

SUNSET DODGE, INC.

Principal Place of Business

Mailing Address

% ROBERT W. GEYER
7745 S TAMiami TR
SARASOTA FL 34231
US

% ROBERT W. GEYER
1800 BAY ROAD
SARASOTA FL 34239-6801



3. Date Incorporated or Qualified

10/10/1984

3a. Date of Last Report

04/24/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LARSEN, GARY H.
1750 RINGLING BLVD.
SARASOTA FL 34230

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 607.0602 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

(NOTE: Registered Agent signature required when re-stating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

DELETE

NAME

OSBORNE, DONALD E

STREET ADDRESS

7745 S TAMiami TR

CITY - ST - ZIP

SARASOTA FL

TITLE

P

DELETE

NAME

GEYER, ROBERT W.

STREET ADDRESS

7745 S. TAMiami TR.

CITY - ST - ZIP

SARASOTA FL

TITLE

DELETE

NAME

STREET ADDRESS

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-18-97

(941)922-2400

CR2E034 (9/96)