## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

May 02 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H83807

(8)

TREASURE COAST NISSAN, INC.

Principal Place of Business Mailing Address 946 U.S. 1 SOUTH 948 U.S. 1 SOUTH VERO BEACH FL 32962-5601 VERO BEACH FL 32962 3. Date Incorporated or Qualified 3a. Date of Last Report 10/28/1985 03/12/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2598006 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees  $Z_{W}$ Country Zip Country This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HANKINS, L. F. 1955 WINDWARD WAY Street Address (P.O. Box Number is Not Acceptable) 82 VERO BEACH FL 32962 83 84 City 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 Stip atom, typest or protect ran coll registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, OFFICERS AND DIRECTORS 13. 96/6) Change Addition DELETE 1.1 TITLE THE HANKINS, L. F. 1.2 NAME 946 US HWY 1 S 13 STREET ADDRESS STREET ADDRESS VERO BEACH FL CHY-ST ZIP 14 CITY-ST-ZIP DELETE Change Addition 21 TITLE HILF HANKINS, PHYLLIS 2.2 NAME NAME 946 US HWY 1 S STREET ADDRESS 2.3 STREET ADDRESS VERO BCH FL COY ST ZIP 2.4 CITY-ST-ZIP DELETE Change Addition THLE 3.1 TITLE 3.2 NAME NAME STIFEL CAFFORESS 3.3 STREET ADDRESS 3.4. CITY - ST- ZIP CiTY+ST ZIF DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST ZiF DELETE Addition Change TITLE 51 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY ST-ZII DELETE Change Addition 2111.5 61 THEF NAM8 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 

6.4 CITY-ST-ZIP

L.F. HANKINS

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 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

SIGNATURE:

appears in Block 12 or Bloc

CRY-\$1-70