

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H85430**

(7)

1. Corporation Name

COUNTRY CHRYSLER, INC.



Principal Place of Business

**P.O. BOX 637
ZEPHYRHILLS FL 33539-0637**

Mailing Address

**P.O. BOX 637
ZEPHYRHILLS FL 33539-0637**

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

9. Name and Address of Current Registered Agent

**FOSTER, HARRY M.
36822 COUNTY ROAD, 54 WEST
ZEPHYRHILLS FL 33541**

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 607.0501 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

Signature of person authorized to execute this statement

Signature of person authorized to execute this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
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STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**PD
FOSTER, HARRY M.
29302 WHIPPOWILL LANE
WESLEY CHAPEL FL
VST
PASKERT, GEORGE H.
212 S. HESPERIDES ST.
TAMPA FL**

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13.

14. TITLE
15. NAME
16. STREET ADDRESS
17. CITY, ST, ZIP
18. TITLE
19. NAME
20. STREET ADDRESS
21. CITY, ST, ZIP
22. TITLE
23. NAME
24. STREET ADDRESS
25. CITY, ST, ZIP
26. TITLE
27. NAME
28. STREET ADDRESS
29. CITY, ST, ZIP
30. TITLE
31. NAME
32. STREET ADDRESS
33. CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I do hereby certify that the information supplied with this filing is voluntary furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 recorder 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:

George H. Paskert

George H. Paskert 3/29/96 (813) 782-1538
Vice-President

(813) 782-1538

Division of Corporations

CR2E034 (12/95)