FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 Apr 07 1997 8:00am ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 **DOCUMENT # J04247** (9)FERMAN JEEP-EAGLE, INC. Principal Place of Business Mailing Address P.O. BOX 1321 P.O. BOX 1321 TAMPA FL 33601 TAMPA FL 33601-1321 3. Date Incorporated or Qualified 3a. Date of Last Report 03/14/1986 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2656075 21 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 $Z_{(p)}$ Country Country This corporation has liability for intangible tax under s. 199.032, 30 X Yes No 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name UITERWYK, STEVEN A. 1307 W. KENNEDY BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33606 83 84 City 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. Significate typical or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition THE 1.1 TITLE FERMAN, JAMES L., JR. NAME 1.2 NAME 1307 W KENNEDY BLVD STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL CITY - \$1 - 71P 1.4 CITY-ST-ZIP DELETE Change Addition THUE 2.1 TITLE UITERWYK, STEVEN A. NAME 2.2 NAME 1307 W. KENNEDY BLVD. 2.3 STREET ADDRESS STREET ADORESS TAMPA FL 2 4 CITY - ST - ZIP CHY-\$1-7(F DELETE TITLE 31 TITLE Change ■ Addition UITERWYK, STEVEN A. NAME 3.2 NAME 1307 W KENNEDY BLVD STREET ADDRESS 3.3 STREET ADDRESS TAMPA FL CHY- \$1-7IP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-\$1-70P 4.4 CITY-ST-ZIP DELETE Change Addition THUE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-ST-76 5.4 CITY - ST - ZIP 000002135570 -04/07/97--01083--003 DELETE 61 TITLE TITLE

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 oals; 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 provided, or on an attachment with an address.

6 2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

Steven A. Ulterwyk 4/28/97 813-251-2765

***3980.00

0352277