FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Jan 16 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** J07895 F. J. MOTORS, INC. Principal Place of Business Mailing Address 200 US 17 S PO BOX 577 YULEE FL 32097 YULEE FL 32097 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 04/04/1986 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2648591 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Country Ζiρ Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Name and Address of New Registered Agent 24 29 Yes_ 30 g. Name and Address of Current Registered Agent JONES, FURMAN B., JR. 81 933 TELEPHONE LANE Street Address (P.O. Box Number is Not Acceptable) YULEE FL 32097 85 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. DELETE 1.1 TITLE JONES, FURMAN B., JR. NAME 1.2 NAME 933 TELEPHONE LANE STREET ADDRESS 1.3 STREET ADDRESS YULEE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE MIZELL, MARY P. 2.2 NAME 933 TELEPHONE LANE STREET ADDRESS 2.3 STREET ADDRESS YULEE FL CITY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST- ZIP 4.4 CITY-ST-ZIP DELETE ___ Addition TOTLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

TITLE

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER ON DIRECTOR Date Date Date Dayling Phone # 0018887

Addition

5.4 CITY-ST-ZIP

STREET ADDRESS

CITY- ST-ZIP

6.4 CITY- ST-ZIP

6.4 CITY- ST-ZIP

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6.8 CITY- ST-ZIP

6.9 CITY- ST-ZIP

6,1 TITLE

DELETE