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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1996

DOCUMENT # J38801

(3)

Corporation Name

FLORIDA AUTO INVESTORS, INC.

Principal Place of Business	Mailing Address	

6000 MONROE RD. SUITE 100 P.O. BOX 18649 (28218) CHARLOTTE NC 28212 6000 MONROE RD. SUITE 100 P.O. BOX 18649 (28218) CHARLOTTE NC 28212

	***************************************		• • • • • • • • • • • • • • • • • • • •		3. Date Incorporated or Qualified	3a. Date of Last Report
					10/17/1986	01/30/1995
2.	Principal Place of Busin	ness	2a. Mailing Ad	Idress	4, FEI Number	Applied For
21			26		56-1538173	Not Applicable
22	Suite, Apt. #, etc.		Suite, Apt	. #, etc	5. Certificate of Status Desired	S8.75 Additional Fee Required
23	City & State		City & Sta	te	Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	Ζφ	Country 25	Zip 29	Country 30	8. This corporation has liability for Florida Statutes 🔀 Yes	intangible tax under s. 199.032, s. □ No
	g. Name	e and Address of Cu	rrent Registered Age	nt	10. Name and Address of New F	Registered Agent
				81	Name	
THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET		82 Street Address (P.O. Box Number is Not Acceptable)				
SUITE 105				83		
TALLAHASSEE FL 32301				84	City	FL 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _	Stynature, typerfor ported name of registered a jent and tife	day kar (NO)	IE: Registered Apent separature required	d when resistancy DATE
12.	OFFICERS AND DIRE	A	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
THTLE	DV	□ DELETE	1 1 TITLE	☐ Change ☐ Addition
NAME	MUSGRAVE, W.O.		1.2 NAME	
STREET ADDRESS	6000 MONROE RD.		1.3 STREET ADDRESS	
CITY - ST - ZIP	CHARLOTTE NC		1.4 CITY - ST - ZIP	
ToTLE	P	DELETE	2 1 TITLE	☐ Change ☐ Addition
NAME	HENDRICK, J.R. III		2.2 NAME	
STREET ADDRESS	6000 MONROE RD.		2.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC		2 4 CITY - ST - ZIP	
TITLE	D	☐ DELETE	3 1 TITLE	Change Addition
NAME	HENDRICK, J.R. III		3.2 NAME	
STREET ADDRESS	6000 MONROE RD.		3.3 STREET ADORESS	
CITY - ST - ZIP	CHARLOTTE NC		3.4 C+TY - ST - ZIP	
TITLE	T	DELETE	4 1 TITLE	Change Addition
NAME	HENDRICK, J.R. III		4.2 NAME	
STREET ADDRESS	6000 MONROE RD.		4.3 STREET ADDRESS	
ÇITY - ST - ZIP	CHARLOTTE NC		4.4 CITY - \$1 - ZiP	
THILE	VP	DELETE	5 1 TITLE	Change Addition
NAME	HUZL, J.F.		5 2 NAME	
STREET ADDRESS	6000 MONROE RD.		5 3 STREET ADDRESS	
CITY - ST - ZIF	CHARLOTTE NC		5 4 CITY - ST - ZIP	
TITLE		□ DELETE	6 1 TITLE	Change Addition
NAME			6.2 NAME	
STREET ADDRESS			6 3 STREET ADDRESS	
CITY - ST - ZIP			6 4 CITY - ST - ZIP	•

14. I do hereby certify that the information supplied with this filling is voluntarily 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 is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

W.O. SIGNATURE AND TYPED OR PRINT DAME OF SIGNING OFFICER OR DIRECTOR

W.O. MUSGRAVE

04/15/96

Crate

(704) 568-5550

Days ne Phine #

CR2E034 (12/95)