

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

FILED

May 04 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # J70294 (0)  
1. Corporation Name  
REGISTRY AUTOMOBILES, INC.



Principal Place of Business Mailing Address  
2325 ULMERTON ROAD  
SUITE 16  
CLEARWATER FL 34622  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		05/01/1987	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-2798288	
24 Country		29 Country		5. Certificate of Status Desired	
				6. Election Campaign Financing	
				Trust Fund Contribution	
				8. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30.	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
DIAMANDIS, JOHN T. 101 E. KENNEDY BOULEVARD SUITE 2000 TAMPA FL 33602				81 Name Thomas L. duPont			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				2325 Ulmerton Rd Suite 16			
				83			
				84 City Clearwater FL 85 Zip Code 33762			

11. Pursuant to the provisions of Sections 607.0507 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 [Signature] DATE 4-20-98  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
CHAPMAN, STEVEN	2325 ULMERTON ROAD, SUITE 16 CLEARWATER FL	D/T	Steven Chapman
		1.3 STREET ADDRESS	2325 Ulmerton Rd, Suite 16
		1.4 CITY-ST-ZIP	Clearwater FL 33762
TITLE	NAME	2.1 TITLE	2.2 NAME
DUPONT, THOMAS L.	2325 ULMERTON ROAD, SUITE 16 CLEARWATER FL	D/P	Thomas L. duPont
		2.3 STREET ADDRESS	2325 Ulmerton Rd, Suite 16
		2.4 CITY-ST-ZIP	Clearwater, FL 33762
TITLE	NAME	3.1 TITLE	3.2 NAME
DUPONT, THOMAS L.	2325 ULMERTON ROAD, SUITE 16 CLEARWATER FL	D/S	Eric V. Kennedy
		3.3 STREET ADDRESS	2325 Ulmerton Rd, Suite 16
		3.4 CITY-ST-ZIP	Clearwater, FL 33762
TITLE	NAME	4.1 TITLE	4.2 NAME
TITLE	NAME	5.1 TITLE	5.2 NAME
TITLE	NAME	6.1 TITLE	6.2 NAME
TITLE	NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE 4-20-98

CR2E034 (10/97)