

AMENDED

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J85662

(1)

1. Corporation Name
T. THOMAS CHEVROLET, INC.

Principal Place of Business
1025 U.S. HWY 98 SOUTH
LAKELAND FL 33801-5831

Mailing Address
1025 U.S. HWY 98 SOUTH
LAKELAND FL 33801-5831

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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country		3. Date Incorporated or Qualified 06/05/1987		3a. Date of Last Report 03/10/1995	
4. FEI Number 59-2844965		5. Certificate of Status Desired XXX		Applied For Not Applied		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under a 199.002, Florida Statutes ☒ Yes ☐ No		8. Name and Address of Current Registered Agent GOINS, GERDA R 1025 US HIGHWAY 98, S LAKELAND FL 33801		9. Name and Address of New Registered Agent			

11. Pursuant to the provisions of Sections 607.0502 and 607.1606, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered 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.		12. Name		13. Street Address (P.O. Box Number is Not Acceptable)		14. City		15. State		16. Zip Code	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1606, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered 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 _____ NOTE: Registered Agent signature required when re-registering DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DP	THOMAS, L.E.	☒ DELETE	1.1 TITLE		☐ Change ☐ Addition	
NAME		2251 W. 23RD ST.		1.2 NAME			
STREET ADDRESS		PANAMA CITY FL		1.3 STREET ADDRESS			
CITY-ST-ZIP				1.4 CITY-ST-ZIP			
TITLE	DT	WATKINS, GINGER T	☒ DELETE	2.1 TITLE		☐ Change ☐ Addition	
NAME		3555 KNOLLWOOD DRIVE, N.W.		2.2 NAME			
STREET ADDRESS		ATLANTA GA		2.3 STREET ADDRESS			
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE	DS	GOINS, GERDA R	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition	
NAME		6320 OAK COURT		3.2 NAME			
STREET ADDRESS		LAKELAND FL		3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE	D-President	Holley, Michael R.	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition	
NAME		1025 U.S. Highway 98, S.		4.2 NAME			
STREET ADDRESS		Lakeland, FL 33801-5831		4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE	D-Vice-President	James E. Barber	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition	
NAME		4417 NC Highway 704		5.2 NAME			
STREET ADDRESS		Madison, NC 27025		5.3 STREET ADDRESS			
CITY-ST-ZIP				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 filing is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(2)(b), 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 registered agent/attorney empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE:

Michael R. Holley President

June 5, 1997 941-688-5541