FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # K55632 (9)

1. Corporation Name

DIXIE MOTOR SALES, INC.

Principal Place of Business
666 SE 6TH AVE (US #1)
DELRAY BEACH FL 33483

Mailing Address
666 SE 6TH AVE (US #1)
DELRAY BEACH FL 33483

2. Principal Place of Business
21 600 SE 5TH AVE (US#1)
Suite, Apt. #, etc.
22
City & State
23 DELRAY BEACH FL
Zip
24 33483
Country
25

2a. Mailing Address
26 600 SE 5TH AVE (US#1)
Suite, Apt. #, etc.
27
City & State
28 DELRAY BEACH, FL
Zip
29 33483
Country
30

3. Date Incorporated or Qualified: 01/04/1989
3a. Date of Last Report: 01/25/1995
4. FEI Number: 65-0089335 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SOLOMON, ALLAN B.
7777 GLADES ROAD
SUITE 300
BOCA RATON FL 33434

10. Name and Address of New Registered Agent
81 Name: POWERS, DAVID
82 Street Address (P.O. Box Number is Not Acceptable): 7777 GLADES ROAD
83 SUITE 300
84 City: BOCA RATON FL 85 Zip Code: 33434

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 [signature] DATE 2/23/96

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	CAVASINI, STEPHEN	
STREET ADDRESS	1326 N. W. 2ND AVENUE	
CITY-ST-ZIP	DELRAY BEACH FL	
TITLE	ST	☐ DELETE
NAME	MCCLUSKEY, JOE	
STREET ADDRESS	10387 STONEBRIDGE BLVD.	
CITY-ST-ZIP	BOCA RATON FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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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 119.07(3)(k), 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] 2/21/96 (407)278-1221
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
STEPHEN CAVASINI PRESIDENT