

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

FILED  
Apr 23 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # L75442 (8)

1. Corporation Name  
BARTOW CHEVROLET COMPANY, INC.



Principal Place of Business Mailing Address  
C/O ERNEST M. SMITH Robin L. Wickman C/O ERNEST M. SMITH Robin L. Wickman  
4400 SOUTH ORANGE AVENUE 1100 SOUTH ORANGE AVENUE  
BARTOW FL 33830-6519 BARTOW FL 33830-6519

2. Principal Place of Business 21 1475 W. MAIN Street Suite, Apt. #, etc. 22 City & State 23 Zip 24		2a. Mailing Address 26 1475 W. Main Street Suite, Apt. #, etc. 27 City & State 28 Zip 29		3. Date Incorporated or Qualified 05/23/1990		3a. Date of Last Report 04/23/1996	
25 Country		30 Country		4. FEI Number 59-3009037		Applied For Not Applicable	
25 Country		30 Country		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
25 Country		30 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
25 Country		30 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent ROBIN L. WICKMAN 6028 SOURWOOD WAY BARTOW FL 33830				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 1110 Lake Point Drive 83 84 City Lakeland FL 85 Zip Code 33813			
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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 Robin L. Wickman Robin L. Wickman DATE 3-12-97

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	ST	WICKMAN, JANET S.	<input type="checkbox"/> DELETE	1.1 TITLE	1110 Lake Point Dr.	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	6028 SOURWOOD WAY			1.2 NAME	Lakeland, FL 33813		
STREET ADDRESS	BARTOW FL			1.3 STREET ADDRESS			
CITY-ST-ZIP				1.4 CITY-ST-ZIP			
TITLE	DP	WICKMAN, ROBIN L.	<input type="checkbox"/> DELETE	2.1 TITLE	1110 Lake Point Drive	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	6028 SOURWOOD WAY			2.2 NAME	Lakeland FL 33813		
STREET ADDRESS	BARTOW FL			2.3 STREET ADDRESS			
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE			<input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE			<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE			<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE			<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> 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 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 Robin L. Wickman DATE 3-12-97 946-533-0777

CR2E034 (9/96)