


Mar 13 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 # L84415 (3)  
1. Corporation Name  
BIG OAKS BUICK PONTIAC GMC TRUCK, INC.

Principal Place of Business  
255 W VAN FLEET DR  
BARTOW FL 33830  
US

Mailing Address  
3320 HWY 27/441  
FRUITLAND PARK FL 34731-4473  
US

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip Country  
24 25

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip Country  
29 30

3. Date Incorporated or Qualified  
06/21/1990

3a. Date of Last Report  
02/07/1996

4. FEI Number  
59-3014906

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  
PHILLIPS, LARRY M.  
3320 HWY 27/441  
FRUITLAND PARK FL 34731

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
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. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE DATE


12. OFFICERS AND DIRECTORS  
1. TITLE P  
NAME GIOVANETTI, JOHN  
STREET ADDRESS 5132 WATER WOOD DRIVE  
CITY-STATE-ZIP BARTOW FL 33830  
2. TITLE DST  
NAME PHILLIPS, LARRY M.  
STREET ADDRESS 3320 HWY 27/441  
CITY-STATE-ZIP FRUITLAND PARK FL 34731  
3. TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
4. TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
5. TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
6. TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

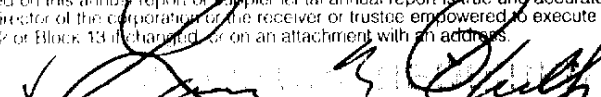
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-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 DATE

Mar 13 1997 8:00am  
Secretary of State



SIGNATURE:   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13/7/97 352-788-1212  
Date Daytime Phone #