FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAR -2 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L89580 (9)

1. Corporate Name
BILL USSERY MOTORS BODY SHOP, INC.

Principal Place of Business	Mailing Address
% FLORIDA REGISTERED AGENTS, INC. 100 SE 2ND ST., SUITE 3600 MIAMI FL 33131	% FLORIDA REGISTERED AGENTS, INC. 100 SE 2ND ST., SUITE 3600 MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 2601 S. Bayshore Dr.	26 2601 S. Bayshore Dr.	07/26/1990	04/01/1994
Suite, Apt. #, etc. 22 Suite 1600	Suite, Apt. #, etc. 27 Suite 1600	4. FEI Number 65-0218594	☐ Applied For ☐ Not Applicable
City & State 23 Miami, FL	City & State 28 Miami, FL	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
Zip 24 33133	Country 25 USA	Zip 29 33133	Country 30 USA
		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

FLORIDA REGISTERED AGENTS, INC.
100 SE 2ND ST
STE 3600
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name: Benjamin S. Schwartz
82 Street Address (P.O. Box Number is Not Acceptable): 2601 South Bayshore Drive
83: Suite 1600
84 City: Miami FL 85 Zip Code: 33133

11. Pursuant to the provisions of Section(s) 607.0505 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: Benjamin S. Schwartz 2/27/95
(Signature of new registered agent and title, if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☐ Addition
NAME	BROCKWAY, JOHN	12 NAME	
STREET ADDRESS	300 ALMERIA AVE.	13 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	14 CITY-ST-ZIP	
TITLE	DVS	21 TITLE	D, EVP ☒ Change ☐ Addition
NAME	NEWCOMB, WILLIAM	22 NAME	Robert C. Brockway
STREET ADDRESS	300 ALMERIA AVE.	23 STREET ADDRESS	300 Almeria Avenue
CITY-ST-ZIP	CORAL GABLES FL	24 CITY-ST-ZIP	Coral Gables, FL
TITLE	DT	31 TITLE	☐ Change ☐ Addition
NAME	BROCKWAY, PATRICIA	32 NAME	
STREET ADDRESS	300 ALMERIA AVE.	33 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	34 CITY-ST-ZIP	
TITLE		41 TITLE	D ☐ Change ☒ Addition
NAME		42 NAME	Brenda Brockway
STREET ADDRESS		43 STREET ADDRESS	300 Almeria Avenue
CITY-ST-ZIP		44 CITY-ST-ZIP	Coral Gables, FL
TITLE		51 TITLE	D ☐ Change ☒ Addition
NAME		52 NAME	Beth Brockway
STREET ADDRESS		53 STREET ADDRESS	300 Almeria Avenue
CITY-ST-ZIP		54 CITY-ST-ZIP	Coral Gables, FL
TITLE		61 TITLE	DVP ☐ Change ☒ Addition
NAME		62 NAME	John C. Brockway, III
STREET ADDRESS		63 STREET ADDRESS	300 Almeria Avenue
CITY-ST-ZIP		64 CITY-ST-ZIP	Coral Gables, FL

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)(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: Robert C. Brockway 2/24/95 3054485593
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

0137740 CP