

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sue LaB. Metherell  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **M18358 (5)**

1. Corporation Name  
**SOUTH MOTORS SUZUKI, INC.**



Principal Place of Business: **16215 S. DIXIE HIGHWAY MIAMI FL 33157**  
Mailing Address: **16215 S. DIXIE HIGHWAY MIAMI FL 33157**

2. Principal Place of Business: 21 State, Apt. # etc. 22 City & State 23 Zip Country 24  
2a. Mailing Address: 26 State, Apt. # etc. 27 City & State 28 Zip Country 29 30

3. Date Incorporated or Qualified: **07/23/1985** 3a. Date of Last Report: **04/10/1995**  
4. FEI Number: **59-2804935** 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

**HOFFMAN, LARRY J  
1221 BRICKELL AVE.  
MIAMI FL 33131**

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 607.02 and 607.15 of the Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office to being located, or being in the State of Florida. Said change was a change of the corporation's board of directors. Thereby, accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.02 and 607.15 of the Florida Statutes.

SIGNATURE

Name and Title of Signing Officer or Director

Name and Title of Signing Agent or Director

FL

12. OFFICERS AND DIRECTORS  
NAME: **P DASCAL, CHARLES**  DELETED  
Street Address: **1801 SW 1ST ST. MIAMI FL**  
Title: **CFO**  ADDED  
NAME: **DAUGHERTY, CHARLES**  DELETED  
Street Address: **16165 S. DIXIE HWY. MIAMI FL**  
Title: **VP**  DELETED  
NAME: **BUTTAFUOCO, RICHARD**  DELETED  
Street Address: **16165 S DIXIE HWY MIAMI FL**  
Title: **SRA**  DELETED  
NAME: **HOFFMAN, LARRY J**  DELETED  
Street Address: **1221 BRICKELL AVE MIAMI FL**  
Title:  DELETED  
NAME:  DELETED  
Street Address:  DELETED  
Title:  DELETED

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12  
1. NAME:  Change  Addition  
2. STREET ADDRESS:  Change  Addition  
3. CITY, STATE, ZIP:  Change  Addition  
4. NAME: **Asst CFO John Hilton**  Change  Addition  
5. STREET ADDRESS: **16165 S. Dixie Hwy Miami, FL**  Change  Addition  
6. CITY, STATE, ZIP:  Change  Addition  
7. NAME:  Change  Addition  
8. STREET ADDRESS:  Change  Addition  
9. CITY, STATE, ZIP:  Change  Addition  
10. NAME:  Change  Addition  
11. STREET ADDRESS:  Change  Addition  
12. CITY, STATE, ZIP:  Change  Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.04(3)(b), Florida Statutes. I further certify that the information disclosed on this annual report or opinion with annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. This filing and officer or director of the corporation or the secretary of the corporation is required to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this annual report as attached to this filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Richard Buttafuoco, EVP**

CR2E034 (12/95)