SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** M86201 (4)MARTIN AUTOMOTIVE, INC. Principal Place of Business Mailing Address 1207 E. ALTAMONTE DR. 1207 E. ALTAMONTE DR. ALTAMONTE SPRINGS FL 32701-5009 ALTAMONTE SPRINGS FL 32701-5009 3. Date Incorporated or Qualified 3a. Date of Last Report 06/15/1988 06/02/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-2896373 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Zip Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 29 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROBISON, RICHARD L. 5250 S. HWY. 17-92 Street Address (P.O. Box Number is Not Acceptable) CASSELBERRY FL 32707 83 84 City 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 agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or pricted numeral registered agent and title if appoint in (NOTE: Ring store-1 Agent's gnature required when reinstating). OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)DELETE TITLE 1.1 THE Change Addition MARTIN, JOHN NAME 1.2 NAME CR2E034 109 ORANGE RIDGE DR. STREET ADDRESS 1.3 STREET ADDRESS LONGWOOD FL CITY - ST - ZIP 1.4 CITY - ST - ZIP DÉLETE TITLE 2.1 Till E Change Addition NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY - ST-ZIP DELETE TITLE Change Addition 3.1 HILE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 City - St - ZiP TITLE DELETE 51 TITLE Change Addition NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP TITLE DELETE 61111LE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filling 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 arin an object or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 or Block 13 or Block 13 or on an attachment with an address PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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