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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

ANNUAL REPORT 1997			Secretary of State DIVISION OF CORPORATIONS				Secretary of State			
DOCUMENT # M93528 (1) 1. Corporation Name SOUTHERN MOTORS, INC.					***************************************					
Principal Place of Business 3232 DAVID BLVD 1200 AIRPORT RD. NAPLES FL 33942			Mailing Address 3232 DAVIS BLVD 1200 AIRPORT RD. NAPLES FL 34104-4355							
US		US	Uð				3. Date Incorporated or Qualified 3a. Date of Last Report 08/10/1988 05/01/1996			
2. Principal Pla	ace of Business	<u> </u>	2a. Mailing Address				4. FEI Number 65-0065979	Applied For Not Applicable		
Suite Apt. #, etc.			Suite, Apt. #, etc.				5. Certificate of Status Desired S8.75 Additional Fee Required			
City & State)	28	City & State				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees			
Zιρ 24	Country 25	29 Z	р	Соц 30	intry		8. This corporation has liability for in Florida Statutes		ax une No	der s. 199.032,
	9, Name and Address of Cu		ed Agent	<u> </u>			10. Name and Address of New Reg	istered A	gent	
	OVAN, WILLIAM A.				B1	Name				
2664 AIRPORT ROAD, SOUTH NAPLES FL 33962					82	Street Add	ddress (P.O. Box Number is Not Acceptable)			
1WAT L	LO 1 L 53502				83		,			
					84	City		FL	85	Zip Code
11. Pursuant t office or re agent. Lar	to the provisions of Sections 607, egistered agent, or both, in the S m familiar with, and accept the o	.0502 and 607 tate of Florida bligations of, S	1508, Florida Statu Such change was ection 607.0505, F	tes, the a authorize lorida Sta	bove d by tutes	named cor the corpora	poration submits this statement for the putition's board of directors. I hereby accept	rnose of	chang	ging its registered int as registered
SIGNATURE								DATE		
Signature, typed or printed name of registered agent and title if applicable (NOTE: Re 12. OFFICERS AND DIRECTORS					egistered Agent signature require		ADDITIONS/CHANGES TO OFFICE		DIRE	CTORS IN 12
TILLE	OFFICENS AND DIRECTORS		DELETE			· · · · · · · · · · · · · · · · · · ·		1	Ch	
NAME	BEATTY, JERRY T.			1.2 N	AME					
STREET ADDRESS 101 FOREST LAKES BLVD.				138	TREET	ADDRESS				
CHY+ \$T - Z (P)	NAPLES FL	,		1.40	ITY-S	T-ZIP				

DELETE ☐ Change Addition 2.1 TITLE 1.115 BEATTY, DAVID M. NAMI. 916 HIDDEN TERRACE 2.3 STREET ADDRESS STREET ADDRESS NAPLES FL 2. 4 CITY-ST-ZIP OffY-\$1-7:0 DELETE 3.1 TITLE ☐ Change Addition THEF BEATTY, JERRY T 3.2 NAME NAME 101 FOREST LAKES BLVD 3.3 STREET ADDRESS STREET ADDRESS NAPLES FL 3.4. CITY-\$T-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE THLE 4. 2 NAME NAM 4.3 STREET ADDRESS STHEEL ADDRESS 4.4 CITY-ST-ZIP CITY - S1 - ZIP Change Addition DELETE 5.1 TITLE THILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CHY-ST-ZIP Change Addition DELETE 6.1 TITLE THILE 62 NAME NAME **63 STREET ADDRESS** STHEET ADDRESS 64 CITY-ST-ZIP

14. Ido 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 Brock 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

FILED

May 23 1997 8:00am