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

CORPORATION ANNUAL REPORT

Principal Place of Business

3650 HAVENDALE BLVD. AUBURNDALE FL 33823

SIGNATURE:

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M99921

ROGER D. BARFIELD AUTOMOTIVE, INC.

Mailing Address 3650 HAVENDALE BLVD. AUBURNDALE FL 33823

FILED Mar 23 1998 8:00am Secretary of State

DO NOT WRITE IN THIS SPACE

3, Date Incorporated or Qualified

Ì								09/23/1988						
2. Principal P.				lailing Address				4. FEI Number	Ap	plied For				
21			26					59-2916436	Not Applicable					
J Suite, Apt. #, etc.			Suite, Apt. #, etc.					LE Cartificate of Status Degree 11	_	Additional				
22			27						Fee Re	quired				
City & State	ty & State						May Be							
23			28			Country			Added t					
Zip	i	Country	Zi	Þ		untry		8. This corporation owes or has paid the current y		_ ~				
24				30	0		Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent							
9, Name and Address of Current Registered Agent							81 Name							
	rfield, ro					["]	Mailio							
572 SOMERSET DRIVE						82 Street Address (P.O. Box Number is Not Acceptable)								
AUBURNDALE FL 33823						83								
						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 re agent. I a	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 I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.													
SIGNATURE	Signatura, typed	or printed name of registered agen	and title if ap	opticable (NOTI	Register	ed Age	P-named corporation submits this statement for the purpose of changing its registered of the corporation's board of directors. I hereby accept the appointment as registered is a signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition							
12.		OFFICERS AND	DIRECTO		13.			ADDITIONS/CHANGES TO OFFICERS AND DIR	ECTOR					
TITLE	DPS			DELETE	1.1 T	ITLE	ľ		thange	Addition				
NAME	BARFIEI	.D, ROGER D.			121	IAME	ì							
STREET ADDRESS	3650 H/	VENDALE BLVD.			1.3 S	TREET.	ADDRESS							
CITY-ST-ZIP	AUBURI	IDALE FL			1,4 0	HY-S1	r-ZIP							
TITLE	T			DELETE	2.1 T	ITLE			hange	Addition				
NAME	BARFIEL	.D, ROGER D.			2.2 N	IAME	j							
STREET ADDRESS		VENDALE BLVD.			2.3 \$	TREET,	ADDRESS							
CITY-ST-ZIP	AUBURI	IDALE FL			2.4	CITY-S	T-ZIP							
THILE				DELETE	3 1 T	ITLE			Change	Addition				
NAME					3.2 N	AME	ſ							
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CITY-ST-ZIP					3.4. (CITY-S	1-ZIP							
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CITY-ST-ZIP					4.4.0	ITY-SI	r-ZIP							
TITLE	· · · · · ·			DELETE	5.1 T				hange	Addition				
NAME					5.2 N	IAME	}							
STREET ADDRESS	ı				5.3 S	TREET	ADDRESS							
CITY-ST-ZIP						HTY-ST								
TITLE				DELETE	6.1 T				hange	Addition				
NAME					62 N	IAME								
STREET ADDRESS							ADDRESS							
CITY-ST-ZIP		_				ITY-ST	1							
14. I hereby c	ertify that th	e information supplied wit	n this filing	does not qualify fo	r the ex	empt	ion stated i	n Section 119.07(3)(i), Florida Statutes. I further certify the	nat the	information				
indicated officer or o	on this annu director of th	of report or supplemental e copporation or the secon	annual ro	port is true and accidee empowered to e	urate an execute	d tha this r	t my signat eport as rei	n Section 119.07(3)(i), Florida Statutes. I further certify the shall have the same legal effect as if made under or quired by Chapter 607, Florida Statutes; and that my na	ath; tha me apr	t I am an Dears in				