AMFNUED AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25). FILED NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 98 OCT 27 AMII: 42 DIVISION OF CORPORATIONS 1998 SECRETARY OF STATE TALLAHASSEE. FLORIDA DOCUMENT # N24708 FLORIDA PONTIAC DEALERS ASSOCIATION, INC. Principal Place of Business Mailing Address 3. Date Incorporated or Qualified 10715 US 19 10715 US 19 PORT RICHEY FL 34668 PORT RICHEY FL 34668 02/08/1988 US HS 4. FEI Number Applied For 59-2870822 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 5237 34th St. North 26 500 Marquette NW Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing 400 27 Trust Fund Contribution Added to Fees 22 City & State City & State 7. Is this nonprofit corporation a homeowners association? XX No St. Petersburg Yes 28 Albuquerque Zip 871<u>02</u> Country Zip Country 8. This corporation owes or has paid the current year Intangible US 33714 25 US 30 Personal Property Tax due June 30. Yes 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Steve Havens
Street Address (P.O. Box Number is Not Acceptable) HEAD, EDWARD 82 10715 US 19 5237 34th St. North 83 PORT RICHEY FL 34668 11. Pursuant to the provisions of sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. 84 City Zip Code <u>Steve Havens</u> President Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. XX DELETE ш'nЕ 1.1 TITLE President Change Addition D Havens, Steve NAME MCDONALD, SANDY 1.2 NAME E037 3800 WEST HILLSBOROUGH AVENUE 1.3 STREET ADDRESS 5237 34th St. North STREET ADDRESS TAMPA FL 1.4 CITY-ST-ZIP CITY-ST-ZIP St. Petersburg, FL 33714 2.1 TITLE TITLE D۷ Change Addition DELETE Treasurer NAME HEAD, ED 2.2 NAME Rivard, Roger 10715 U.S. 19 STREET ADDRESS 2.3 STREET ADDRESS 9470 Adamo Drive PT. RICHEY FL CITY-ST-ZIP 2.4 CITY-ST-ZIF Tampa, FL 33619 3.1 TITLE Change Addition ΠLE AN DETELE Ad-Committee · D · 3.2 NAME NAME RIZARD, ROGER Hoagland, George 9740 ADAMO DRIVE 3.3 STREET ADDRESS STREET ADORESS 5235 14th St. W. TAMPA FL 3.4 CITY-ST-ZIP CITY-ST-ZIP Bradenton, FL 34207-3307 TITLE 4.1 TITLE DELETE Change NAME 4.2 NAME STREET ADDRESS 4,3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITLE DELETE 20000267 5.2 NAME NAME -11/03/98--01024 STREET ADDRESS 5.3 STREET ADDRESS *****61.25 *****61.25

5.4 CITY-ST-ZIP 6.1 TITLE

6,3 STREET ADDRESS 6,4 CITY-ST-ZIP

6.2 NAME

14. I 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 cattly that I/am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CITY-ST-ZIP

CITY-ST-7IP

STREET ADDRESS

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF

DELETE

Change

Addition