

FILE NOW: FILING FEE IS \$61.25

FILED

Jun 17 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #N93000000896**

1. Corporation Name

Bay Area Mazda Dealers Advertising Association, Inc.

Principal Place of Business 21154 U.S. Highway 19 N Clearwater, FL 34625	Mailing Address 21154 U.S. Highway 19 N. Clearwater, FL 34625
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3. Date incorporated or Qualified 02/23/93	3a. Date of Last Report 08/05/96
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8. Principal Place of Business 21 405 Eighth Avenue West Suite, Apt. #, etc. City & State 22 Palmetto, FL Zip 24 34221	2a. Mailing Address 25 405 Eighth Avenue West Suite, Apt. #, etc. City & State 26 Palmetto, FL Zip 28 34221
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4. FEI Number 59-3192643	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent Thomas, James 21154 U.S. Highway 19 N Clearwater, FL 34625	10. Name and Address of New Registered Agent 81 Name Fenimore, Daniel 82 Street Address (P.O. Box Number is Not Acceptable) 405 Eighth Avenue West 83 84 City Palmetto FL 85 Zip Code 34221
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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.

SIGNATURE Daniel Fenimore - DANIEL FENIMORE - TREASURER DATE 4/29/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Thomas, James 21154 U.S. Highway 19 N. Clearwater, FL 34625 <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	TD Fenimore, Daniel 405 Eighth Avenue West Palmetto, FL 34221 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Dockery, Robert J. 6700 S Tamiami Trail Sarasota, FL 34231 <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	D Heinz, William 11025 N. Florida Avenue Tampa, FL 33612 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Adams, Stephen R. 1500 W. Memorial Boulevard Lakeland, FL 33801 <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	D Reardon, Steven A. 10133 U.S. Highway 19 Port Richey, FL 34668 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wooley, Jeff 9208 Adamo Drive Tampa, FL 33619 <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Salhany, Ron 10133 U.S. Highway 19 Port Richey, FL 34668 <input checked="" type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	700002215927 -06/18/97--01067--020 ***\$61.25 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Thornton, Roy 3530 Bee Ridge Road Sarasota, FL 34239 <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do 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 617, Florida Statutes; and that my name appears in Book 12 of Block 13 if changed, or on an attachment with an address.

SIGNATURE: Daniel Fenimore 4/29/97 (941) 729-3834