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FILE NOW: FILING FEE IS \$6125465.00

'PROFIT CORPORATION 'ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Mar 10 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P01591

HULL CHEVROLET, INC.

Principal Place of Business Mailing Address 8725 ARLINGTON EXPRESSWAY **8725 ARLINGTON EXPRESSWAY** JACKSONVILLE FL 32211-8112 JACKSONVILLE FL 32211 3. Date Incorporated or Qualified 3a. Date of Last Report 04/11/1984 03/14/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 48-0772068 4101 NOCEAN 41011V. OCEAN BLUD Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired DIタレク D180 9 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be RATHN, FL 130CA Trust Fund Contribution Added to Fees Country This corporation has liability for intangible tax under s. 199.032, 33431 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HULL, STEPHEN L. 62 Street Address (P.O. Box Number is Not Acceptable) 8725 ARLINGTON EXPWY 83 JACKSONVILLE FL 32211 84 City 85 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) TITLE DELETE 1.1 TITLE Change NAME HULL, STEPHEN L. 1.2 NAME 4101 N. OCEAN BLUA H DIEO 9 8725 ARLINGTON EXPRSWAY STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32211 BUCA RAHAW, FL. 33431 1.4 CITY-ST-ZIP TITLE X DELETE 2.1 TITLE NAME PERKINS, PIERRE 2.2 NAME 707 Oride Circle STREET ADDRESS 8725 ARLINGTON EXPRSWAY 2.3 STREET ADDRESS BOCA RATON, Fl. 33431 CITY-S1-ZIP Jacksonville fl 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE ... Change Addition NAME OVERTON, THOMAS 3.2 NAME 8725 ARLINGTON EXPRSWAY STREET ADDRESS 3.3 STREET ADDRESS JACKSONVILLE FL 32211 CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE SVPD 4.1 TITLE STANTON, FRANCIS X NAME 4.2 NAME NJIZ BLUE HERUD DK 8725 ARLINGTON EXPRESSWAY 4.3 STREET ADDRESS STREET ADDRESS Powte VEDRA BENCH, FL 32682 JACKSONVILLE FL 32211 CITY-ST-ZIF 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE NAME 5.2 NAME 200002108492 -03/10/97--01081--031 STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST-ZIP 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 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 onto 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.

Senter (Jabiles & STANTON /17/17 914-285-5211