

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

FILED

Apr 01 1998 8:00am  
Secretary of State

|  |   |  |
|--|---|--|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # P01591 (7)  
1. Corporation Name  
HULL CHEVROLET, INC.

|  |  |
|--|--|
| Principal Place of Business<br>4101 N. OCEAN BLVD<br>D 1809<br>BOCA RATON FL 33431 | Mailing Address<br>4101 N. OCEAN BLVD<br>D 1809<br>BOCA RATON FL 33431 |
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DO NOT WRITE IN THIS SPACE

|   |  |  |  |   |  |
|---|--|--|--|---|--|
| 2. Principal Place of Business<br>21 707 Oriole Circle<br>Suite, Apt. #, etc.<br>22 City & State<br>23 BOCA RATON, FL.<br>Zip<br>24 33431 |  | 2a. Mailing Address<br>26 707 Oriole Circle<br>Suite, Apt. #, etc.<br>27 City & State<br>28 BOCA RATON, FL<br>Zip<br>29 33431  |  | 3. Date Incorporated or Qualified<br>04/11/1984   |  |
| Country<br>25 Palm Beach  |  | Country<br>30 Palm Beach   |  | 4. FEI Number<br>48-0772068   |  |
| 9. Name and Address of Current Registered Agent<br>HULL, STEPHEN L<br>8725 ARLINGTON EXPWY<br>JACKSONVILLE FL 32211                       |  | 10. Name and Address of New Registered Agent<br>81 Name<br>HULL, STEPHEN L.<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>707 Oriole Circle<br>83<br>84 City<br>BOCA RATON<br>85 Zip Code<br>33431 |  | 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |

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 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

|                            |                            |   |      |
|----------------------------|----------------------------|---|------|
| 12. OFFICERS AND DIRECTORS |                            | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |      |
| TITLE                      | PD                         | 1.1 TITLE   |      |
| NAME                       | HULL, STEPHEN L            | 1.2 NAME  |      |
| STREET ADDRESS             | 707 ORIOLE CIRCLE          | 1.3 STREET ADDRESS                                    |      |
| CITY-ST-ZIP                | BOCA RATON FL 33431        | 1.4 CITY-ST-ZIP                                       |      |
| TITLE                      | V                          | 2.1 TITLE   |      |
| NAME                       | VERTON, THOMAS             | 2.2 NAME  |      |
| STREET ADDRESS             | 8725 ARLINGTON EXPWSWAY    | 2.3 STREET ADDRESS                                    | omit |
| CITY-ST-ZIP                | JACKSONVILLE FL 32211      | 2.4 CITY-ST-ZIP                                       |      |
| TITLE                      | SVPD                       | 3.1 TITLE   |      |
| NAME                       | STANTON, FRANCIS X         | 3.2 NAME  |      |
| STREET ADDRESS             | 4325 BLUE HERON DR         | 3.3 STREET ADDRESS                                    |      |
| CITY-ST-ZIP                | PONTE VEDRA BEACH FL 32082 | 3.4 CITY-ST-ZIP                                       |      |
| TITLE                      |                            | 4.1 TITLE   |      |
| NAME                       |                            | 4.2 NAME  |      |
| STREET ADDRESS             |                            | 4.3 STREET ADDRESS                                    |      |
| CITY-ST-ZIP                |                            | 4.4 CITY-ST-ZIP                                       |      |
| TITLE                      |                            | 5.1 TITLE   |      |
| NAME                       |                            | 5.2 NAME  |      |
| STREET ADDRESS             |                            | 5.3 STREET ADDRESS                                    |      |
| CITY-ST-ZIP                |                            | 5.4 CITY-ST-ZIP                                       |      |
| TITLE                      |                            | 6.1 TITLE   |      |
| NAME                       |                            | 6.2 NAME  |      |
| STREET ADDRESS             |                            | 6.3 STREET ADDRESS                                    |      |
| CITY-ST-ZIP                |                            | 6.4 CITY-ST-ZIP                                       |      |

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 oath; that I am an officer or director of the corporation or the officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

*Stephen L. Hull* *Stephen L. Hull* *8/1/98*

CR2E034 (10/97)