

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000044202 (8)**

1. Corporation Name

PRESTIGE MOTORCAR COMPANY OF OCALA

Principal Place of Business

3001 N.E. JACKSONVILLE RD.
UNIT 10
OCALA FL 34479
US

Mailing Address

P.O. BOX 3803
OCALA FL 34478
US



2. Principal Place of Business

21 **5774 S. PINE**
State Apt. #, etc.

22 City & State

23 **OCALA, FL**

24 Zip **34470**

25 Country **MARION**

2a. Mailing Address

26 **P.O. Box 3803**
State Apt. #, etc.

27 City & State

28 **OCALA, FL**

29 Zip **34478**

30 Country **MARION**

9. Name and Address of Current Registered Agent

**MILBRATH, L M
1301 NE 14TH ST.
OCALA FL 34470**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(2), 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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.05(1), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	DP	[] DELETE
NAME	FISHER, J N	
STREET ADDRESS	P.O. BOX 3803 N/A	
CITY-STATE-ZIP	OCALA FL 34478	
TITLE	DS	[] DELETE
NAME	MILBRATH, L M	
STREET ADDRESS	1301 NE 14TH ST.	
CITY-STATE-ZIP	OCALA FL 34470	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	[] Change [] Addition
1. NAME	
1.1 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2. TITLE	[] Change [] Addition
2. NAME	
2.1 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3. NAME	[] Change [] Addition
3.1 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4. TITLE	[] Change [] Addition
4. NAME	
4.1 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5. TITLE	[] Change [] Addition
5. NAME	
5.1 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6. TITLE	[] Change [] Addition
6. NAME	
6.1 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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 treasurer or a duly employed officer 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 attached sheet with an address.

SIGNATURE:

J. Neil Fisher
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. NEIL FISHER

4/2/96

(352)624-3600

CR2E034 (12/95)