FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P94000010422 (1)**

1. Corporate Name

JOHN JOHNSON MOTORS, INC.

Principal Place of Business

4521 P.G.A. BLVD.
#273
PALM BEACH GARDENS FL 33418

Mailing Address

4521 P.G.A. BLVD.
#273
PALM BEACH GARDENS FL 33418

2. Principal Place of Business

21 NONE.

Suite Apt. No.

22

City & State

23

Zip 24 County 25

2a. Mailing Address

26

Suite Apt. No.

27

City & State

28

Zip 29 County 30

3. Date Incorporated or Qualified: **01/28/1994**

3a. Date of Last Report: **05/01/1995**

4. FEI Number: **NOT APPLICANTS**

Applied For / Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

BISHOP, CONRAD C III
411 NORTH WASHINGTON STREET
PERRY FL 32347

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City FL 85 Zip Code

11. [illegible] Florida Statutes. [illegible] corporation submits this statement for the purpose of changing its registered office [illegible] the corporation's board of directors. I hereby accept the appointment as registered agent. I am [illegible]

Signature

12. OFFICERS AND DIRECTORS

PD [ ] DELETE
JOHNSON, JOHN H JR
18 GROVER CT.
PALM BEACH GARDENS FL 33418

STD [ ] DELETE
JOHNSON, GANIS P JR
18 GROVERS CT.
PALM BEACH GARDENS FL 33418

VD [ ] DELETE
JOHNSON, JOHN H SR
43 WINDSOR LANE
PALM BEACH GARDENS FL 33418

[ ] DELETE

[ ] DELETE

[ ] DELETE

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

John H. Johnson, [X] Change [ ] Addition
2824 BIARRITZ DRIVE.
Palm Beach Gardens Fl. 33410
STD. [X] Change [ ] Addition
Corvin. P. Johnson,
2824 BIARRITZ DRIVE.
Palm Beach Gardens Fl. 33410
VD. [X] Change [ ] Addition
John H. Johnson
108 Diamond Head Way
Palm Beach Gardens Fl. 33418
[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. [illegible] Section 119.07(3)(k), Florida Statutes. I further [illegible] and that my signature shall have the same legal effect as if made under [illegible] this report as required by Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: John H. Johnson Pres. 1-18-96. 407-622-8265

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (12/95)