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

PROFIT CORPORATION ANNUAL REPORT
1998

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

FILED
98 MAY -1 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000020972 (3)**

1. Corporation Name
TALLAHASSEE AUTOMOTIVE GROUP, INC.

Principal Place of Business	Mailing Address
350 S. LAKE DESTINY DR. SUITE 200 ORLANDO FL 32810	350 S. LAKE DESTINY DR. SUITE 200 ORLANDO FL 32810

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/17/1994

2. Principal Place of Business	2a. Mailing Address
21	26 110 S.E. 6th Street
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 20th Floor
City & State 23	City & State 28 Ft. Lauderdale, FL
Zip 24 / Country 25	Zip 29 33301 / Country 30

4. FEI Number: 59-3280286 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
HUMPHRIES, J. GREGORY 20 N. ORANGE AVE. SUITE 1000 ORLANDO FL 32801-4626	81 Name: CT Corporation Systems 82 Street Address (P.O. Box Number is Not Acceptable): 1200 S. Pine Island Road 83 84 City: Plantation FL 85 Zip Code: 33324

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, Sections 607.0505 and 607.1508, Florida Statutes.

SIGNATURE Connie Bryan CONNIE BRYAN SPECIAL ASSISTANT SECRETARY 5/1/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MEALEY, DONALD C 350 S. LAKE DESTINY DR., STE. 200 ORLANDO FL 32810 ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	V ☒ Change ☐ Addition 100002515531--7 -05/07/98--01081--017 ****150.00 ****150.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SERRA, ALBERT M 3118 EAST HILL RD. GRAND BLANC MI 48439 ☒ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HIGGINBOTHAM, RICHARD L 243 NORTH MAGNOLIA DR. TALLAHASSEE FL 32303 ☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	P ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S PEACOCK, WARNER, W 350 S. LAKE DESTINY DR. #200 ORLANDO FL 32810 ☒ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	SD COLE, JAMES O. 110 S.E. 6th Street Ft. Lauderdale, FL 33301 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	T HYLE, KATHLEEN 110 S.E. 6th Street Ft. Lauderdale, FL 33301 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	D HAWKINS, THOMAS 110 S.E. 6th Street Ft. Lauderdale, FL 33301 ☐ Change ☒ Addition

5/1/98

CR2E034 (10/97)

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 receiver 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.