

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

FILED

98 APR -1 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000029003 (8)			
1. Corporation Name J&M AUTO SALES, INC.			
Principal Place of Business 3180-2 APPALACHEE PKWY. TALLAHASSEE FL 32311		Mailing Address 1406 AVONDALE WAY TALLAHASSEE FL 32311	
2. Principal Place of Business 3180-2 Appalachee Pkwy		2a. Mailing Address 3109 Appalachee Pkwy	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.	
22. City & State Tallahassee, FL		27. City & State Tallahassee, FL	
23. Zip 32311		28. Zip 32311	
24. Country Leon		29. Country Leon	
9. Name and Address of Current Registered Agent ELLIS, MICHAEL R 1406 AVONDALE WAY TALLAHASSEE FL 32311			
10. Name and Address of New Registered Agent TORIA Tate 3109 Appalachee Pkwy Tallahassee FL 32311			
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 Toria F. Tate TORIA F. Tate DATE 4-1-98			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
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.			

CR2E034 (10/97)