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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400051503 (8)

SOUTHERN AUTO, INC.

Principal Place of Business Mailing Address 2526 RIVERTREE CIRCLE 2526 RIVERTREE CIRCLE SANFORD FL 32771 SANFORD FL 32771-8333 3. Date Incorporated or Qualified 3a. Date of Last Report 08/05/1994 05/09/1996 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 59-3257998 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Ζıp Country This corporation has liability for intangible tax under s. 199.032, 24 29 30 Florida Statutes Yes V No 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Bi Name DUDLEY, NORMAN 2526 RIVERTREE CIA **B2** Street Address (P.O. Box Number is Not Acceptable) SANFORD FL 32771 **B**3 84 City Zip Code 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 Stgrature, typod or profled name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE THUE PD DUDLEY, NORMAN 1.2 NAME NAMI 2526 RIVERTREE CIR STREET ADDRESS 1.3 STREET ADDRESS SANFORD FL 32771 1.4 CITY-ST-ZIP CITY - ST - ZIF DELETE Change Addition THILE 2.1 THILE **DUDLEY, DOROTHY** 2.2 NAME STREET ADDRESS 2526 RIVERTREE CIR 2.3 STREET ADDRESS SANFORD FL 32771 2. 4 CITY-ST-ZIP DITY-\$1-20 DELETE 31 TITLE Change Addition TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST-ZIP CITY-ST ZIP DELETE 4.1 TITLE Change Addition TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS

14. If do 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 attact profit with an address.

4.4 CiTY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

51 TITLE

5.2 NAME

61 TITLE

6.2 NAME

SIGNATURE:

01Y-S1-7/9

STREET ADDRESS

STREET ADDRESS

CITY - \$1 - ZIP

THE

NAME

THE

NAME

EQUIRED NAME OF SIGNAL OF

DELETE

DELETE

121/92 407-324-3648

Change

Change

Addition

Addition

FILED

May 02 1997 8:00am

Secretary of State