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

PROFIT CORPORATION ANNUAL REPORT

1997

Cilly - S1 - 7iP

appears in Block 12 or



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 16 1997 8:00am

Secretary of State

(96/6)

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400055090 (2)

RECON O CAR ENTERPRISE, INC.

Principal Place of Business Mailing Address 4598 CABBAGE POND DRIVE P.O. BOX 56381 JACKSONVILLE FL 32257 JACKSONVILLE FL 32241-8381 3. Date Incorporated or Qualified 3a. Date of Last Report 07/26/1994 04/23/1996 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3256693 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional \Box Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Γ Added to Fees Z_{1D} Country Country Ζıρ 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes 24 25 29 30 Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name O'NEILL, DARRELL G. 4598 CABBAGE POND DRIVE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32257 63 City Zip Code 11. Fursiant 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. Len lamitar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE geset centique it or printed island of registered argent and allo diapplicable (NOTE: Registered Agent signature required when reinstating) 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE THE 1.1 TITLE Change Addition O'NEILL DARRELL G NAME 1.2 NAME 4598 CABBAGE POND DRIVE STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL 32257 0.1Y-ST-7IP 1.4 CITY-ST-ZIP DELETE THE 2.1 TITLE Change Addition 2.2 NAME STREET ADDRESSS 2.3 STREET ADDRESS 2. 4 CITY - ST- ZIP DELETE THE 3.1 TITLE Change Addition NAV: 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS Colty-St-ZiP 3.4. CITY - ST - ZIP DELETE THE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADER-55 4.3 STREET ADDRESS CHY-SI-ZIE 4.4 CITY - ST-ZIP DELETE IIIE: 5.1 TITLE Change Addition MV 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-ST ZIE 5.4 CITY-ST-ZIP DELETE Tille Change Addition 6.1 TITLE NAVA 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

SIGNATURE: SIGNATURE NO TYPE TO PRINTED NAME OF SIGNATURE OF DIRECTOR OF DIREC

14. I 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

6.4 CITY-ST-ZIP

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 as 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