

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 # P94000068248

1. Corporation Name

Sopchoppy Motors, Inc.

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified
9-16-94

3a. Date of Last Report
4-6-95

2. Principal Place of Business

2a. Mailing Address

21 2149 Sopchoppy Hwy

26 2149 Sopchoppy Hwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Sopchopp FL

28 Sopchoppy, FL

24 32358

Country

29 32358

Country

25 Wakulla

30 Wakulla

4. FEI Number
59-3269933

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

10. Name and Address of New Registered Agent

Roy B. Hastly, Jr
2149 Sopchoppy Highway
Sopchoppy, FL 32358

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
Jacque H. Frazier
2149 Sopchoppy Highway
Sopchoppy FL 32358

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

Jacque H. Frazier

Signature of officer or director of registered agent and title of applicable

(Do not sign if registered agent; signature required when resigning)

DATE

4/15/96

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Roy B. Hastly, Jr
2149 Sopchoppy Hwy
Sopchoppy, FL 32358

DELETE

2. TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

3. TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

4. TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

5. TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

6. TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

Director
Jacque H. Frazier
2149 Sopchoppy Hwy
Sopchoppy, FL 32358

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032, 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 authorized by the Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jacque H. Frazier

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

200001780922

4/15/96

962-4059

4/15/96

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CR2E034 (12/95)