SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750.)

PROFIT CORPORATION ANNUAL REPORT **1997**

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

FILED
97 OCT 14 AM 9: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000023513 (1)

1. Corporation Name
TRUE VALUE AUTO BROKERS, INC.

Principal Place of Business
~~5353 66 ST NO~~
~~ST. PETERSBURG FL 33709~~

Mailing Address
~~5353 66 ST NO~~
~~ST. PETERSBURG FL 33709~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 4915-66th St. No.	26 4915-66th ST. No
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 ST. Petersburg FL	City & State 28 ST. Petersburg FL
Zip 24 33709 Country 25 USA	Zip 29 33709 Country 30 USA

3. Date Incorporated or Qualified: 03/15/1995
3a. Date of Last Report: 03/25/1996
4. FEI Number: 59-3303827 ☐ 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
~~HARTLEY, JOHN~~
~~4419 BAYSHORE BLVD. NE~~
~~ST. PETERSBURG FL 33703~~

10. Name and Address of New Registered Agent
81 Name: Richard T. Avis
82 Street Address (P.O. Box Number is Not Acceptable): 1325-Snell Isle Blvd NE
83 Suite 205C
84 City: ST. Petersburg **FL** 85 Zip Code: 33704

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 [signature] 8/6/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			**13.** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☒ DELETE	1.1 TITLE	Director	☒ Change ☐ Addition
NAME	HARTLEY, JOHN		1.2 NAME	Richard T. Avis	
STREET ADDRESS	4419 BAYSHORE BLVD N		1.3 STREET ADDRESS	1325-Snell Isle Blvd NE # 205C	
CITY-ST-ZIP	ST PETE FL 33703		1.4 CITY-ST-ZIP	ST. Petersburg, FL 33704	
TITLE	COO	☒ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	HUDSON, CARLTON		2.2 NAME	200002322592---1	
STREET ADDRESS	4501 OVERLOOK DRIVE N.E.#D		2.3 STREET ADDRESS	-10/16/97--01110--012	
CITY-ST-ZIP	ST PETE FL 33703		2.4 CITY-ST-ZIP	****550.00 ****550.00	
TITLE	T	☒ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	HARTLEY, KATHLEEN		3.2 NAME		
STREET ADDRESS	4419 BAYSHORE BLVD N.E.		3.3 STREET ADDRESS		
CITY-ST-ZIP	ST PETE FL 33703		3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (4/97)

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 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

SIGNATURE: [signature] Kathleen Hartley VP 8/6/97 813-894-2626