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FILED

Feb 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000053720 (5)

1. Corporation Name

RODEO DODGE, CHRYSLER, PLYMOUTH, JEEP, EAGLE, IN
C.



Principal Place of Business

1442 U.S. HIGHWAY 17 SOUTH
ARCADIA FL 33821

Mailing Address

1442 U.S. HIGHWAY 17 SOUTH
ARCADIA FL 34266-6782

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

07/12/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3329542

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

WALDRON, JR., EUGENE E ESQ.
124 NORTH BREVARD AVENUE
ARCADIA FL 33821

10. Name and Address of New Registered Agent

81 Name

LEO FENDICK

82 Street Address (P.O. Box Number is Not Acceptable)

3633 ARUBA COURT

83

84 City

PUNTA GORDA FL

85 Zip Code

33950

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]

(NOTE: Registered Agent signature required when reinstalling)

DATE

2-25-97

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME FENDICK, LEO
STREET ADDRESS 3633 ARUBA COURT
CITY-ST-ZIP PUNTA GORDA FL 33950

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P ☒ Change ☐ Addition
1.2 NAME LEO FENDICK
1.3 STREET ADDRESS 3633 ARUBA COURT
1.4 CITY-ST-ZIP PUNTA GORDA FL 33950

2.1 TITLE V ☐ Change ☒ Addition
2.2 NAME PAUL K. PHILLIPS
2.3 STREET ADDRESS 2229 KENYA LANE
2.4 CITY-ST-ZIP PUNTA GORDA FL 33983

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

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

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

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

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 this 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-25-97

941-494-7775

CR2E034 (9/96)