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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000072322

STUART LINCOLNAMEDOLIDY INC

OTOMIT ENGOCITY METIODITY, MO-		
Principal Place of Business	Mailing Address	
3801 S.E. FEDERAL HIGHWAY STUART FL 34997 US	110 s.e. sixth st ft lauderdale fl 33301 Us	

APPROVE

99 FEB 12 PM 1:52

SECRETARY OF STATE FALLAHASSEE, FLORIDA

3901 S.E. FEDERAL HIGHWAY STUART FL 34997 US	HWAY 110 S.E. SIXTH ST FT LAUDERDALE FL 33301 US		DO NOT WRITE IN THIS SPACE			
			3. Date Incorporated or Qualifed 09/19/1995			
2. Principal Place of Business	2a. Mailing Addre	ss	4. FEI Number 65-0607897	Applied For Not Applicable		
Suite, Apt. #, etc.	Suite, Apty	Floor	5. Certificate of Status Desired	\$8.75 Additional Fee Required		
City & State	City & State	, AA, 1977	Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees		
Zip Country 24 25	Zip 29	Country 30	This corporation owes the current year Into Personal Properly Tax	angible Yes [.]No		
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324		81 Na 82 Str	me eet Address (P.O. Box Number is Not Acceptable)			
		83				
		84 Cit	y FL	85 Zip Code		

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, the many thin and accept the obligations of Section 607.0505. Florida Statutes.

agent. Fair remillar with, and accept the obligations of, Section 607,0000, Fibrida Statutes.						
SIGNATURE Signature_typed or printed name of registered agent and title if applicable						
12.	OFFICERS AND DIRECTO	ORS /	13.	ADDITIONS/CHANGES TO OFFICERS AN	ID DIRECTO	RS IN 12
TITLE	P	(V) DELETE	1.1 TITLE		Change	[] Addition
NAME	WALLACE, WILLIAM L		1.2 NAME			
STREET ADDRESS	1-95 & LINTON BLVD.	,	1.3 STREET ADDRESS	see attachment		
CITY-ST-ZIP	DELRAY BEACH FL		14 CITY-ST-ZIP	•		
TITLE	V	M) DELETE	21 TITLE		Change	[] Addition
NAME	SMITH, LEE		2 2 NAME		c-c-a	
STREET ADDRESS	I-95 & LINTON BLVD		23 STREET ADDRESS	4000,02,7,76,	554 1	r
CITY-ST-ZIP	DELRAY BEACH FL		2 4 CITY-ST-ZIP	-02/16/990		
TITLE	DS	DELETE	31 TITLE	****150.00	TO THAT S	- Collidation
NAME	COLE, JAMES O		32 NAME			
STREET ADDRESS	110 S.E. SIXTH ST	/	33 STREET ADDRESS			
CITY-ST-ZIP	FT. LAUDERDALE FL 33301		34 CITY-\$T-ZIP			
TITLE	Đ	▼ DELETE	4.1 TITLE		Change	Addition
NAME	HAWKINS, THOMAS W.		4. 2 NAME			
STREET ADDRESS	450 E. LAS OLAS BLVD., STE. 1200	,	4.3 STREET ADDRESS			
CITY-ST-ZIP	FT LAUDERDALE FL		4.4 CITY-ST-ZIP			
TITLE	Ť	DELETE	51 TITLE	1 1	Change	Addition
NAME	HYLE, KATHLEEN		5.2 NAME	NM all12	/	
STREET ADDRESS	110 S.E. SIXTH ST)	5.3 STREET ADORESS			
CITY-ST-ZIP	FT. LAUDERDALE FL 33301		54 CITY-ST-ZIP	1 70		
TITLE	D	M DELETE	61 TITLE	/	[] Change	Addition
NAME	HAWKINS, THOMAS W		62 NAME			
STREET ADDRESS	110 S.E. SIXTH ST		63 STREET ADDRESS			
CITY-ST-ZIP	FT LAUDERDALE FL 33301		64 C/TY-ST-Z/P			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 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 affachment with an address, with all other (its empowered.

Stuart Lincoln-Mercury, Inc.

OFFICE	NAME
Directors	Thomas W. Hawkins
***************************************	James O. Cole
President	William L. Wallace
Chief Financial Officer	Lee Smith
Vice Presidents	Lee Smith
***************	James O. Cole
Secretary	James O. Cole
Treasurer	Kathleen Hyle

Address for all officers and directors is:

110 SE 6th Street, 20th Floor Fort Lauderdale, Florida 33301