

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.**  
**AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

|                                              |                                                                                   |                                                                                                          |
|----------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| <b>PROFIT CORPORATION ANNUAL REPORT 1996</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br>Sandra B. Morham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|

**DOCUMENT # P95000074255 (7)**

1. Corporation Name

**BENNY'S DOWNTOWN AUTOMOTIVE, INC.**

Principal Place of Business

Mailing Address

**750 N ORANGE AVE  
ORLANDO FL 32801**

**750 N ORANGE AVE  
ORLANDO FL 32801**



|                                                                                                                                                                                                   |  |                                                                                                                                                                                                                                  |  |                                                                                                   |                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| <b>2. Principal Place of Business</b><br>21 <b>750 N. ORANGE AVE.</b><br>Suite, Apt #, etc<br>22<br>City & State<br>23 <b>Orlando, Florida</b><br>Zip Country<br>24 <b>32801</b> 25 <b>Orange</b> |  | <b>2a. Mailing Address</b><br>26 <b>750 N. ORANGE AVE</b><br>Suite, Apt #, etc<br>27<br>City & State<br>28 <b>Orlando, Florida</b><br>Zip Country<br>29 <b>32801</b> 30 <b>Orange</b>                                            |  | <b>3. Date Incorporated or Qualified</b><br><b>09/25/1995</b>                                     | <b>3a. Date of Last Report</b><br>Applied For<br>Not Applicable |
| <b>4. FEI Number</b><br><b>59-333-1627</b>                                                                                                                                                        |  | <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                           |  | <b>6. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                                 |
| <b>7. This corporation has liability for intangible tax under s. 194.032 Florida Statutes</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                 |  | <b>8. Name and Address of New Registered Agent</b><br>81 Name <b>Benjamin G. Ford</b><br>82 Street Address (NO Box Number is Not Acceptable)<br>83 <b>7605 Chapel Hill</b><br>84 City <b>Orlando</b> FL 85 Zip Code <b>32819</b> |  |                                                                                                   |                                                                 |

**FORD, BENJAMIN G  
750 N ORANGE AVE  
ORLANDO FL 32801**

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

*Benjamin G. Ford*  
 Signature of person named in registered agent's statement

**PRESIDENT**

**8-1-96**  
 Date

|                                                |                                               |                                                              |                                                                                                                                                                                  |
|------------------------------------------------|-----------------------------------------------|--------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>12. OFFICERS AND DIRECTORS</b>              |                                               | <b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b> |                                                                                                                                                                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> DELETE<br><b>N/A</b> | 11 TITLE<br>12 NAME<br>13 STREET ADDRESS<br>14 CITY-ST-ZIP   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br><b>SECRETARY</b><br><b>FRANK M. FORD</b><br><b>7605 Chapel Hill</b><br><b>ORLANDO, FL. 32819</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> DELETE               | 21 TITLE<br>22 NAME<br>23 STREET ADDRESS<br>24 CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> DELETE               | 31 TITLE<br>32 NAME<br>33 STREET ADDRESS<br>34 CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> DELETE               | 41 TITLE<br>42 NAME<br>43 STREET ADDRESS<br>44 CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> DELETE               | 51 TITLE<br>52 NAME<br>53 STREET ADDRESS<br>54 CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> DELETE               | 61 TITLE<br>62 NAME<br>63 STREET ADDRESS<br>64 CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> 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 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with the address.

SIGNATURE:

*Benjamin G. Ford*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**8-1-96**  
 Date

**(407) 648-9222**  
 Chapter 617, Florida Statutes

CR2E034 (3/96)