FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P96000001831 (2)

1. Corporation Name

NEW ENGLAND AUTO SALES, INC.

Principal Place of Business	Mailing Address
69 NW 8 STREET	69 NW 8 STREET
BOCA RATON FL 33432	BOCA RATON FL 33432-2658

3. Date Incorporated or Qualified	3a. Date of Last Report
01/04/1996	N/A

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	
21 *79 NW 8 Street*	26	*65-0634835*	Applied For / Not Applicable

Suite, Apt. # etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
22	27		

City & State	City & State	6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
23 *Boca Raton FL*	28		

Zip	Country	Zip	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No
24 *33432*	25	29	30	

9. Name and Address of Current Registered Agent

MATZENBERGER, CHRISTOF
69 NW 8 STREET
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81	Name	
82	Street Address (P.O. Box Number is Not Acceptable)	
83		
84	City	**FL**	85	Zip Code

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, 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 **PVST** ☐ DELETE NAME **MATZENBERGER, CHRISTOF** STREET ADDRESS **69 NW 8 STREET** CITY-ST-ZIP **BOCA RATON FL 33432**	TITLE *Vice President* ☐ Change ☒ Addition NAME *Rudolph H. Votgupal* STREET ADDRESS *69 NW 8th Street* CITY-ST-ZIP *Boca Raton FL 33432*
TITLE **D** ☐ DELETE NAME **MATZENBERGER, CHRISTOF** STREET ADDRESS **69 NW 8 STREET** CITY-ST-ZIP **BOCA RATON FL 33432**	TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP	TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP
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CR2E034 (9/96)

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: _____ *Chris Matzenberger*   *04-22-1997*   *(561) 995-8248*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #