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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

TITLE NAME

STREET ADDRESS

CITY - S1 - ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000028300 (7)

B T W AUTO ENTERPRISES, INC.

1301 42 STREET NW 1301 42 STREET NW WINTER HAVEN FL 33881-1943 WINTER HAVEN FL 33881 3. Date Incorporated or Qualified 3a. Date of Last Report 03/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 Not Applicable Suite, Apt #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Ζip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 25 29 30 Florida Statutes Yes No 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name WALTERS, FLOYD D **1301 42 STREET NW** 82 Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33881 83 84 City Zip Code 85 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 protection is of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. DELETE PD Change Addition 1.1 TITLE TITLE WALTERS, FLOYD D NAME 1.2 NAME 1301 42 STREET NW STREET ADDRESS 1.3 STREET ADDRESS WINTER HAVEN FL 33881 CITY-SI-7IP 1.4 CITY - ST - ZIP DELETE Change Addition VSTD 2.1 TITLE THILE WALTERS, TERRI M NAME 2.2 NAME **1301 42 STREET NW** STREET ADDRESS 2.3 STREET ADDRESS WINTER HAVEN FL 33881 2.4 CITY-ST-ZIP CITY - ST- ZIP Change DELETE Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - \$1 - 21F 3 4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4, 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition THILE 5.1 TITLE NAME 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - S1 - ZIP

FILED Feb 11 1997 8:00am Secretary of State

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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 AND THE DESPRISHED NAME OF SIGNING OFFICER OF DIR

DELETE

61 TITLE

62 NAME 63 STREET ADDRESS

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

64 CITY-ST-ZIP

Daytime Phone

Change

Addition