

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 # P96000029510 (0)

1. Corporation Name

WHITE'S AUTO SALES, INC.

Principal Place of Business

ROUTE 2, BOX 41-J
HIGHWAY 69A
ALTHA FL 32421

Mailing Address

ROUTE 2, BOX 41-J
HIGHWAY 69A
ALTHA FL 32421-9509

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

WHITE, SHIRLEY A
ROUTE 2, BOX 41-J
HIGHWAY 69A
ALTHA FL 32421

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 607.001 and 607.003, 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 607.003, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PRES / V. PRES / SECRETARIES

Shirley A. White

RR 2, Box 41-J

Altha, Florida 32421

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

14. I do hereby certify that the information given is true to the best of my knowledge and belief. I further certify that the information given is true to the best of my knowledge and belief. I am an officer or director of the corporation and I have authorized the execution of this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13. I have not been convicted of a crime within 5 years.

SIGNATURE

Shirley A. White

Shirley A. White

4/25/97

762-8333

FILED
May 16 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified

04/04/1996

3a. Date of Last Report

4. Filing Number

59-3372 719

Applied For
Not Applicable

5. Certificate of Status Due

\$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. 219.032,
Florida Statutes

[] Yes [] No

10. Name and Address of New Registered Agent

0325034 (0-96)