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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000077029 (2)

1. Corporation Name
CAR CITY AUTO BROKERS, INC.

Principal Place of Business
5501 PENSACOLA BLVD.
PENSACOLA FL 32505

Mailing Address
5501 PENSACOLA BLVD.
PENSACOLA FL 32505-2521



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

STURGEN, WILLIAM M JR.
2253 COUNTRY PLACE CIRCLE
PENSACOLA FL 32534-9501

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 607.1506, 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

William M. Sturgen Jr.

3-27-97
DATE

Signature, typed or printed name of registered agent and the registered agent (NOT the registered agent's signature, required when re-registering)

12. OFFICERS AND DIRECTORS

TITLE D
NAME WELCH, WILLIAM M
STREET ADDRESS 1000 CYNTHIA LANE
CITY-ST-ZIP PENSACOLA FL 32534

☒ DELETE

TITLE D
NAME HIGLEY, TIMOTHY L
STREET ADDRESS 1257 SANIBEL LANE
CITY-ST-ZIP GULF BREEZE FL 32561

☒ DELETE

TITLE D
NAME SISTRUNK, JAMES W
STREET ADDRESS 5943 WEST SHORE DRIVE
CITY-ST-ZIP PENSACOLA FL 32527

☐ DELETE

TITLE D
NAME WEBER, ROBERT J
STREET ADDRESS 950 CORONADO DRIVE
CITY-ST-ZIP GULF BREEZE FL 32561

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/VP/S
1.2 NAME Alicia Weber
1.3 STREET ADDRESS 950 CORONADO DR.
1.4 CITY-ST-ZIP Gulf Breeze, FL. 32561

☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE D/P/T
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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:

James W. Sturgen Jr.

3/27/97

CR2E034 (9/96)