

Jun 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

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DOCUMENT # 996 0000 94015

1. Corporation Name MEGHAN INC, D/B/A TREASURE COAST MOTORS

Principal Place of Business 1218 S. FEDERAL HWY. STUART, FL 34994

2. Principal Place of Business 21 1218 S. FEDERAL HWY 26 Suite, Apt. #, etc. 27 City & State 23 STUART, FL 24 34994 25 MARTIN 29 30

3. Date Incorporated or Qualified NOVEMBER 12 1996

4. FEI Number 65 07 12033

5. Certificate of Status Desired X \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. X Yes

9. Name and Address of Current Registered Agent RAY MCNAMARA 1218 S. FEDERAL HWY STUART, FL 34994

10. Name and Address of New Registered Agent

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 agent or registered agent of 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 607.0508, Florida Statutes.

SIGNATURE RAY MCNAMARA 6/5/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied by the 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 supplementary statement was reported 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 registered broker empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or a change of name is indicated with an asterisk.

SIGNATURE RAY MCNAMARA 6/5/98 (561) 270 6647