

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

FILED  
May 20 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <b>P960000102871</b>			
1. Corporation Name <b>SILVER AUTO SALES, INC.</b>			
Principal Place of Business <b>3017 Palm Beach Blvd. Fort Myers, FL 33916</b>		Mailing Address <b>3017 Palm Blvd. Fort Myers, FL 33916</b>	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 <b>3017 Palm Beach Blvd.</b>		2a. Mailing Address 26 <b>3017 Palm Blvd.</b>	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23 <b>Fort Myers, FL</b>		City & State 28 <b>Fort Myers, FL</b>	
Zip 24 <b>33916</b>		Country 25 <b>USA</b>	
29		30	
3. Date Incorporated or Qualified <b>2-1-97</b>			
4. FEI Number <b>65-0712835</b>			
Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent <b>William Silver 1457-A N. Tamiami Trail N. Ft. Myers, FL 33903</b>			
10. Name and Address of New Registered Agent 81 Name <b>Craig King</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>1700 Medical Lane</b> 83 <b>Fort Myers, FL 33907</b> 84 City <b>Fort Myers</b> <b>FL</b> 85 Zip Code <b>33907</b>			
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 <b>Wm. P. Silver</b> (NOTE: Registered Agent signature required when reinstating) DATE <b>4-22-98</b>			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			
14. I 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: <b>Wm. P. Silver</b> 4/30 9415349292			

CR2E034 (10/97)