

4-25-97 B- 5436 -C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000103453 (2)

1. Corporation Name
CORVETTE CLASSICS, INC.



Principal Place of Business 2175 KINGSLEY AVENUE SUITE 212 ORANGE PARK FL 32073	Mailing Address 2175 KINGSLEY AVENUE SUITE 212 ORANGE PARK FL 32073-5118
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2. Principal Place of Business 21 369 BLANDING BLVD Suite, Apt. #, etc. 22 #1008 City & State 23 ORANGE PK, FL. Zip 24 32073		2a. Mailing Address 26 369 BLANDING BLVD Suite, Apt. #, etc. 27 #1008 City & State 28 ORANGE PK, FL. Zip 29 32073		3. Date Incorporated or Qualified 12/26/1996		3a. Date of Last Report N/A	
				4. FEI Number 59-3417278		Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent DAWLEY, RICHARD 2175 KINGSLEY AVENUE SUITE 212 ORANGE PARK FL 32073				10. Name and Address of New Registered Agent 81 Name DAWLEY, RICHARD 82 Street Address (P.O. Box Number is Not Acceptable) 369 BLANDING BLVD #1008 83 ORANGE PK, 84 City FL 85 Zip Code 32073			
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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 *Richard Dawley* RICHARD DAWLEY 4-20-97
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	DAWLEY, RICHARD			1.2 NAME			
STREET ADDRESS	750 ARRAN COURT			1.3 STREET ADDRESS			
CITY-ST-ZIP	ORANGE PARK FL 32073			1.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	DAWLEY, SHERAN H			2.2 NAME			
STREET ADDRESS	750 ARRAN COURT			2.3 STREET ADDRESS			
CITY-ST-ZIP	ORANGE PARK FL 32073			2.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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 *Richard Dawley* RICHARD DAWLEY 904-276-3363

CR2E034 (9/96)