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PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000024830 (6)

RED TOP AUTO SALES, INC.

FILED Mar 10 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 4852 HUNTER GREEN DRIVE 4852 HUNTER GREEN DRIVE FORT MYERS FL 33905 FORT MYERS FL 33905 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/17/1997 FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 3154 PALM BEACH BUR Not Applicable Suite, Apt. #. etc. \$8.75 Additional \Box 5. Certificate of Status Desired FT. MVER Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 28 Country Zip This corporation owes or has paid the current year Intervible 24 33916 U=n Personal Property Tax due June 30. Yes 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name FIELDS, PAUL A 3154 PALM BEACH BOULEVARD 82 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33916 83 84 City Zip Code 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 condition of Section 607,0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. VP DELETE Addition Change TITLE 1.1 TITLE FIELDS, PAUL A NAME 1.2 NAME 3154 PALM BEACH BOULEVARD STREET ADDRESS 1.3 STREET ADDRESS FORT MYERS FL 33916 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITLE NAME FIELDS, MAUREEN E 2.2 NAME STREET ADDRESS 3154 PALM BEACH BOULEVARD 2 3 STREET ADDRESS FORT MYERS FL 33916 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADORESS 3 4. CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 4.1 TITLE Change NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5 1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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:

28/98 128/98