

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Jul 08 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 # P97000057280 (4)

1. Corporation Name
 BILL HEARD CHEVROLET CORPORATION-ORLANDO



Principal Place of Business: 200 BROOKSTONE PARKWAY SUITE 205 COLUMBUS GA 31904
 Mailing Address: 200 BROOKSTONE PARKWAY SUITE 205 COLUMBUS GA 31904

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: 06/30/1997
 4. FEI Number: 62-1696926 Applied For: Not Applicable
 5. Certificate of Status Desired: \$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. Yes [X] No []

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
 2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
 C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

10. Name and Address of New Registered Agent
 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 607.1508, 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: _____ DATE: _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D HEARD, WILLIAM T [] DELETE	1.1 TITLE	[] Change [] Addition
NAME	HEARD, WILLIAM T	1.2 NAME	
STREET ADDRESS	200 BROOKSTONE PKWY #205	1.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS GA 31904	1.4 CITY-ST-ZIP	
TITLE	D FELDNER, RONALD A [] DELETE	2.1 TITLE	[] Change [] Addition
NAME	FELDNER, RONALD A	2.2 NAME	
STREET ADDRESS	200 BROOKSTONE PKWY #205	2.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS GA 31904	2.4 CITY-ST-ZIP	
TITLE	D YOUNG, RICHARD AA [] DELETE	3.1 TITLE	M. [X] Change [] Addition
NAME	YOUNG, RICHARD AA	3.2 NAME	
STREET ADDRESS	200 BROOKSTONE PKWY #205	3.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS GA 31904	3.4 CITY-ST-ZIP	
TITLE	[] DELETE	4.1 TITLE	[] Change [] Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	[] DELETE	5.1 TITLE	[] Change [] Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	[] DELETE	6.1 TITLE	[] Change [] Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, changed, prior to an attachment with an address.

SIGNATURE: *Richard N. Young* Richard N. Young, Director 7-02-98 706-323-1111

CR2E034 (5/98)