

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

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Mar 11 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 # P97000093466 (5)

1. Corporation Name
MID-STATE AUTO BROKERS, INC.



Principal Place of Business: 2440 SE OCEAN BLVD A204 STUART FL 34996
Mailing Address: 2440 SE OCEAN BLVD A204 STUART FL 34996

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/30/1997

2. Principal Place of Business: 21 2440 SE OCEAN BLVD A-204, 22 A-204, 23 STUART FL, 24 34996
2a. Mailing Address: 26 2440 SE OCEAN BLVD, 27 A-204, 28 STUART FL, 29 34996, 30 MARTIN

4. FEI Number: 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 No

9. Name and Address of Current Registered Agent: EATON, RICHARD T, 2440 SE OCEAN BLVD A204, STUART FL 34996

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 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: [Signature] DATE: JAN. 29, 1998

12. OFFICERS AND DIRECTORS: EATON, RICHARD T, 2440 SE OCEAN BLVD, A204, STUART FL 34996

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: NONE, 700002453427, -03/11/98--01005--034, ***150.00

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: [Signature] DATE: JAN. 29, 1998 561-287-3981

CR2E034 (10/97)