0470011 FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 .. ~ PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # S16399 (5)COCO AUTO SALES, INC. Principal Place of Business Mailing Address P. O. BOX 14603 P. O. BOX 14603 **BRADENTON FL 34280 BRADENTON FL 34280** 3. Date Incorporated or Qualified 3a. Date of Last Report 4. FEI NJ/21/1990 2a. Mailing Address 2. Principal Place of Business 26 Not Applicable 21 65-0230532 Suite, Apt. #, etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 26 Added to Fees Zφ Country Zio Country 25 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) 82 COLE, CHARLES R. 26th St. West 515 SOTH STRW-5330 83 CTE A 84 City Zip Code BRADENTON FL 34205 34207 11. Pursuant to the provisions of Sections 607,050? 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. Thereby accept the appointment as registered agent. I am familiar with, applications of, Section 607,0505, Florida Statutes. harles SIGNATURE. (12/95)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 DELETE Addition TITLE CR2E034 12 NAME NAME COLE, CHARLES R. 330 Zloth St. West STREET ADDRESS 1.3 STREET ADDRESS 515 30TH STR W, STE A 14 CITY-ST-7P CITY-ST-ZIP BRADENTON FL 34207 DELETE Addition 2.1 Till F TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS DITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition | 3. 1 TITLE TITLE 3.2 NAME 3.3 STREFT ADDRESS STREET ADDRESS 3.4 CITY - \$1 - ZIP CITY-ST-ZIP Change DELE FE Addition 4. 1 TITLE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 C(TY - \$1 - Z(P) 200001812822 Addition TT DELETE TITLE 5 1 TITLE . -05/08/96--01027--010 5.2 NAME NAME \*\*\*200.00 STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP Change DELETE mcitibbA [ 6.1 TOTLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 C/TY - ST - 7/P CITY-ST-7IP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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

aui

appears in Block 12 or B

SIGNATURE: