

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

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S40956** (2)
1. Corporation Name
**FERMAN CHRYSLER-PLYMOUTH-DODGE-JEEP-EAGLE OF WAU
CHULA, INC.**



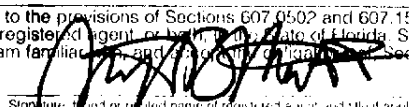
Principal Place of Business P.O. BOX 1321 TAMPA FL 33601	Mailing Address P.O. BOX 1321 TAMPA FL 33601
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 03/27/1991	
				4. FEI Number 59-3061890	
				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 UITERWYK, STEVEN A. 1307 WEST KENNEDY BLVD TAMPA FL 33602				10. Name and Address of New Registered Agent 81 Name Straske, Stephen B. II 82 Street Address (P.O. Box Number is Not Acceptable) 1307 W. Kennedy Boulevard 83 84 City Tampa FL 85 Zip Code 33606			
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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 understand the provisions of Section 607.0505, Florida Statutes.

SIGNATURE  **Stephen B. Straske, II** 4/15/98
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reissuing) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	☐ DELETE		1.1 TITLE	☐ Change ☒ Addition		
NAME	ENGLISH, DANA B.			1.2 NAME			
STREET ADDRESS	1307 WEST KENNEDY BLVD			1.3 STREET ADDRESS			
CITY-ST-ZIP	TAMPA FL			1.4 CITY-ST-ZIP	33606		
TITLE	VD	☐ DELETE		2.1 TITLE	☐ Change ☒ Addition		
NAME	JAMES L. FERMAN, JR.			2.2 NAME			
STREET ADDRESS	1307 WEST KENNEDY BLVD			2.3 STREET ADDRESS			
CITY-ST-ZIP	TAMPA FL			2.4 CITY-ST-ZIP	33606		
TITLE	STD	☒ DELETE		3.1 TITLE	☒ Change ☐ Addition		
NAME	UITERWYK, STEVEN A.			3.2 NAME	Straske, Stephen B. II		
STREET ADDRESS	1307 WEST KENNEDY BLVD			3.3 STREET ADDRESS	1307 W. Kennedy Boulevard		
CITY-ST-ZIP	TAMPA FL			3.4 CITY-ST-ZIP	Tampa, FL 33606		
TITLE		☐ DELETE		4.1 TITLE	☐ Change ☒ Addition		
NAME				4.2 NAME	ASD		
STREET ADDRESS				4.3 STREET ADDRESS	Farrior, Preston L.		
CITY-ST-ZIP				4.4 CITY-ST-ZIP	1307 W. Kennedy Boulevard		
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 registered agent 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 added.

Stephen B. Straske, II 4/15/98 (812) 251-3765

CR2E034 (10/97)