FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S45825** (4)

1. Corporation Name

WINTER HAVEN CHRYSLER PLYMOUTH DODGE JEEP EAGLE, INC.

Principal Place of Business

190 AVENUE K S.W.
WINTER HAVEN FL 33880

Mailing Address

190 AVENUE K S.W.
WINTER HAVEN FL 33880

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/12/1991
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-3063063 — Applied For / Not Applicable

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

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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

QUINTON, A. E., JR.
80 S.W. 8TH ST.
SUITE 2804
MIAMI FL 33130

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

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MAHALAK, RALPH E.
STREET ADDRESS	190 AVE. K S.W.
CITY-ST-ZIP	WINTER HAVEN FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Street Address	City-St-Zip	Change	Addition
P/T/S/D	MAHALAK, RALPH E	190 AVE K S.W.	WINTER HAVEN FL 33880	☒	☐
V	MICHAEL MAHALAK	190 AVE K S.W.	WINTER HAVEN, FL 33880	☐	☒
ASSISTANT S/T	Lois Powell	190 AVE K. S.W.	WINTER HAVEN, FL 33880	☐	☒

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)(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: ✗ Lois Powell LOIS POWELL Ass. Treas. 4/27/95 813-299-1243

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Daytime Phone #

0314077 CP