

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S67748

(1)

1. Corporation Name
D & H AUTO SALES & DRIVE, INC.

Principal Place of Business

12299 W. COLONIAL DR.
WINTER GARDEN FL 34787
US

Mailing Address

POST OFFICE BOX 785
WINTER GARDEN FL 34787

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

CRAIG, HOMER
1241 CARTER ROAD 12299 W. COLONIAL DR.
WINTER GARDEN FL 34787

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 607.0902 and 607.1509, 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 607.0902, Florida Statutes.

SIGNATURE

Signature of person filing this report (to be a natural person, such as an officer or director)

Signature of registered agent (to be a natural person, such as an officer or director)

DATE

12. OFFICERS AND DIRECTORS

D
CRAIG, HOMER
12299 W COLONIAL DR
WINTER GARDEN FL

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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CITY- ST- ZIP

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CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13.

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

15 NAME

16 NAME

17 STREET ADDRESS

18 CITY- ST- ZIP

19 NAME

20 NAME

21 STREET ADDRESS

22 CITY- ST- ZIP

23 NAME

24 NAME

25 STREET ADDRESS

26 CITY- ST- ZIP

27 NAME

28 NAME

29 STREET ADDRESS

30 CITY- ST- ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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Change Addition

Change Addition

14. I do hereby certify that the information supplied with this form does not qualify for the exemption stated in Section 119.07(3)(b), 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 person 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 addition with an address.

SIGNATURE

Homer H. Craig

3-14-97

407-656-1824

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