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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **S70009**

1. Corporation Name

FT. LAUDERDALE NISSAN

Principal Place of Business

1300 S. FEDERAL HWY.

FT. LAUDERDALE, FL. 33316

Mailing Address

SAME

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
8/1/91

3a. Date of Last Report
APRIL 1994

2. Principal Place of Business

21 1300 S. FEDERAL HWY.

2a. Mailing Address

26 1300 S. FEDERAL HWY.

4. FEI Number
65-0273822

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

City & State

23 FT. LAUDERDALE, FL

City & State

28 FT. LAUDERDALE, FL.

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

24 33316

25 USA

29 33316

30 USA

7. This corporation has liability for intangible tax under S. 193.032,
Florida Statutes



Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JAMES D. EVANS SR.
6520 SW 134TH DRIVE
MIAMI, FL. 33156

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

James D. Evans

MAY 31, 1995

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PRESIDENT/DIRECTOR
JAMES D. EVANS SR.
6520 SW 134TH DRIVE
MIAMI, FL. 33156

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

Change Addition
100001531061
-07/06/95--01064--023
****225.00 ****225.00

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TREASURE. /DIRECTOR
JAMES D. EVANS JR.
7250 S. PRESTWICK PLACE
MIAMI LAKES, FL. 33014

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SECRETARY/DIRECTOR
HARRIETTE MOORE
10163 153 COURT NORTH
JUPITER, FL. 33478

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VICE PRES./DIRECTOR
MARYLIN EVANS
6520 SW 134TH DRIVE
MIAMI, FL. 33156

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

Change Addition

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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6.1.95

Date

305/527-3400

(If more than one)