

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 570009

1. Corporation Name

Ft. Lauderdale Nissan, Inc.

Principal Place of Business

Mailing Address

FILED

99 APR 26 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/28/94

4. FEI Number

66-0273822

Applied For
Not Applicable

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 the current year Intangible
Personal Property Tax

X Yes [] No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21. 1300 S. Federal Highway

Suite, Apt. #, etc.

22. City & State

23. Ft. Lauderdale, FL

Zip

Country

24. 33318

[25]

2a. Mailing Address

26. 110 SE 6th Street

Suite, Apt. #, etc.

27. 20th Floor

28. Ft. Lauderdale, FL

Zip

Country

29. 33301

[30]

9. Name and Address of Current Registered Agent

EVANS, James D.

6520 SW 134th Dr.

MIAMI, FL 33156

81. Name

CT Corporation System

82. Street Address (P.O. Box Number Not Acceptable)

1200 South Pine Island Road

83.

84. City Plantation

FL

[85] Zip Code 33324

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

Connie Bryan

SPECIAL ASSISTANT SECRETARY

DATE

4/26/99

12. OFFICERS AND DIRECTORS

[] DELETE

1. NAME

2. STREET ADDRESS

3. CITY-ST-ZIP

4. TITLE

5. NAME

6. STREET ADDRESS

7. CITY-ST-ZIP

8. TITLE

9. NAME

10. STREET ADDRESS

11. CITY-ST-ZIP

12. TITLE

13. NAME

14. STREET ADDRESS

15. CITY-ST-ZIP

16. TITLE

17. NAME

18. STREET ADDRESS

19. CITY-ST-ZIP

20. TITLE

21. NAME

22. STREET ADDRESS

23. CITY-ST-ZIP

24. TITLE

25. NAME

26. STREET ADDRESS

27. CITY-ST-ZIP

28. TITLE

29. NAME

30. STREET ADDRESS

31. CITY-ST-ZIP

32. TITLE

33. NAME

34. STREET ADDRESS

35. CITY-ST-ZIP

13.

1. NAME

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3. CITY-ST-ZIP

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5. NAME

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20. TITLE

21. NAME

22. STREET ADDRESS

23. CITY-ST-ZIP

24. TITLE

25. NAME

26. STREET ADDRESS

27. CITY-ST-ZIP

28. TITLE

29. NAME

30. STREET ADDRESS

31. CITY-ST-ZIP

32. TITLE

33. NAME

34. STREET ADDRESS

35. CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

see attachment

500002859625--7

05/03/99-01000-001

****150.00 ****150.00

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James O. Cole Secretary

4/21/99 (954) 769-6000

Date

Daytime Phone #

CR2E034/11/021

2

Ft. Lauderdale Nissan, Inc.

<u>OFFICE</u>	<u>NAME</u>
Directors	Thomas W. Hawkins
.....	James O. Cole
President	James D. Evans, Jr.
Vice President	James O. Cole
Secretary	James O. Cole
Treasurer	Kathleen W. Hyle

Address for all officers and directors is: 110 SE 6th Street, 20th Floor
Fort Lauderdale, Florida 33301