

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

65 MAY -1 AM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S94208

(3)

1. Corporation Name

KING MOTOR CENTER OF DEERFIELD, INC.

Principal Place of Business

Mailing Address

1441 S. FEDERAL HWY
DEERFIELD BEACH FL 33441

700 E. SUNRISE BLVD.
FT LAUDERDALE FL 33324

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/1991

3a. Date of Last Report

04/29/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FBI Number

65-0350734

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 has liability for intangible tax under S. 198.012
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KING, W. CLAY
700 E. SUNRISE BLVD.
FT. LAUDERDALE FL 33324

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

(Signature of Registered Agent required after April 1, 1994)

(Signature of Registered Agent required after April 1, 1994)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1

NAME

STREET ADDRESS

CITY, ST, ZIP

DP
KING, LOUIS W.
1441 S. FEDERAL HWY
DEERFIELD BEACH FL

13.1

NAME

STREET ADDRESS

CITY, ST, ZIP

Change Addition

12.2

NAME

STREET ADDRESS

CITY, ST, ZIP

DV
KING, W. CLAY
1441 S. FEDERAL HWY
DEERFIELD BEACH FL

13.2

NAME

STREET ADDRESS

CITY, ST, ZIP

Change Addition

12.3

NAME

STREET ADDRESS

CITY, ST, ZIP

VT
FRANCIS, KIRK J.
1441 S. FEDERAL HWY
DEERFIELD BEACH FL

13.3

NAME

STREET ADDRESS

CITY, ST, ZIP

Change Addition

12.4

NAME

STREET ADDRESS

CITY, ST, ZIP

VS
MAYO, ROBERT K.
1441 S. FEDERAL HWY
DEERFIELD BEACH FL

13.4

NAME

STREET ADDRESS

CITY, ST, ZIP

Change Addition

12.5

NAME

STREET ADDRESS

CITY, ST, ZIP

VD
APPLEBY, EDWARD
441 S. FEDERAL HWY
DEERFIELD BEACH FL

13.5

NAME

STREET ADDRESS

CITY, ST, ZIP

Change Addition

12.6

NAME

STREET ADDRESS

CITY, ST, ZIP

13.6

NAME

STREET ADDRESS

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(4)(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. 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 added in attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kirk J. Francis VP

3057606393