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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S94208 (3)

1. Corporation Name
KING MOTOR CENTER OF DEERFIELD, INC.



Principal Place of Business
1441 S. FEDERAL HWY
DEERFIELD BEACH FL 33441

Mailing Address
700 E. SUNRISE BLVD.
FT LAUDERDALE FL 33304-2710

3. Date Incorporated or Qualified
11/14/1991

3a. Date of Last Report
04/16/1996

4. FEI 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. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	KING, LOUIS W.	
STREET ADDRESS	1441 S. FEDERAL HWY	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	DV	☐ DELETE
NAME	KING, W. CLAY	
STREET ADDRESS	1441 S. FEDERAL HWY	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	VT	☐ DELETE
NAME	FRANCIS, KIRK J.	
STREET ADDRESS	1441 S. FEDERAL HWY	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	VS	☒ DELETE
NAME	MAYO, ROBERT K.	
STREET ADDRESS	1441 S. FEDERAL HWY	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	VD	☐ DELETE
NAME	APPLEBY, EDWARD	
STREET ADDRESS	441 S. FEDERAL HWY	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	V.S. Gonzalez III, Frank C.
4.3 STREET ADDRESS	700-900 E. Sunrise Blvd.
4.4 CITY-ST-ZIP	Fl. Lauderdale, Fl. 33304
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	Gale, Jeffrey M.
6.3 STREET ADDRESS	700-900 E. Sunrise Blvd.
6.4 CITY-ST-ZIP	Fl. Lauderdale, Fl. 33304

14. I do hereby certify that the information supplied with this filing 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: *Frank C. Gonzalez III* 4/28/97 (954) 760-6392

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)