FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **V25525** **(9)**

1. Corporation Name

LITHIA HOLDINGS, INC.

Principal Place of Business	Mailing Address
2207 THOMPSON RD LITHIA FL 33547 US	2207 THOMPSON RD LITHIA FL 33547 US

2. Principal Place of Business (21)	2a. Mailing Address (26)
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28)
Zip (24) / Country (25)	Zip (29) / Country (30)

3. Date Incorporated or Qualified: **04/01/1992**

3a. Date of Last Report: **01/18/1995**

4. FEI Number: **59-3117434** ☐ 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

9. Name and Address of Current Registered Agent

HENDERSON, JEANNE
2207 THOMPSON RD
LITHIA FL 33547

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable) (New Registered Agent's signature, if changed) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	HENDERSON, JEANNE L		1.2 NAME	
STREET ADDRESS	2207 THOMPSON RD		1.3 STREET ADDRESS	
CITY-ST-ZIP	LITHIA FL		1.4 CITY-ST-ZIP	
TITLE	P	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	CAPITANO, FRANK		2.2 NAME	
STREET ADDRESS	2211 THOMPSON RD		2.3 STREET ADDRESS	
CITY-ST-ZIP	LITHIA FL		2.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	CAPITANO, SANDRA J.		3.2 NAME	
STREET ADDRESS	2211 THOMPSON ROAD		3.3 STREET ADDRESS	
CITY-ST-ZIP	LITHIA FL		3.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	BRACEWELL, TIMOTHY D		4.2 NAME	
STREET ADDRESS	2203 THOMPSON RD		4.3 STREET ADDRESS	
CITY-ST-ZIP	LITHIA FL		4.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	HENDERSON, HC		5.2 NAME	
STREET ADDRESS	2207 THOMPSON RD		5.3 STREET ADDRESS	
CITY-ST-ZIP	LITHIA FL		5.4 CITY-ST-ZIP	
TITLE	S	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	BRACEWELL, TAMMY C.		6.2 NAME	
STREET ADDRESS	2203 THOMPSON RD		6.3 STREET ADDRESS	
CITY-ST-ZIP	LITHIA FL		6.4 CITY-ST-ZIP	

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)(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: Jeanne L Henderson 3-2-96 813 685-4634
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

CR2E034 (12/95)