FILE NOW: FILING FEE IS \$61.25 NONCE ROFT CORPORATION FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 V 48172 **DOCUMENT #** Graham Chrysler Plymouth, Ma ling Address Principal Place of Business 3400 14th Street West 3400 14th St., W. Bradenton, Florida 34205 Bradenton, Florida 34205 3. Date Incorporated or Qualified 7-6-92 3a. Date of Last Report 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0346916 Not Applicable 21 26 Suite, Apt. #, etc \$8,75 Additional Suite, Apt #, etc K 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country This corporation has fiability for intangible tax under s. 199.032 Country Zιο Yes No Florida Statutes 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Graham, William E. Jr. Street Address (P.O. Box Number is Not Acceptable) 3400 14th Street West 83 Bradenton, Florida 34205 Zip Code City 84 11. Pursuant to the provisions of Sections 617.0502 and 617.1508. 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 617.0503, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstahrig) Signature, typed or printed name of registered agent and title if applicable (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change 1.1 TITLE TITLE 1.2 NAME NAME Graham, William E. Jr. 13 STREET ADDRESS STREET ADORESS 3400 14th St., W Bradenton, Florida 34205 1.4 CITY - ST - ZIP C/TY - ST - ZIP Change Addition DELETE 2 1 TITLE TITLE 2.2 NAME NAME Verner, John V. 3400 14th St., W. Bradenton, Florida 34205 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - S1 - ZiP CITY - ST - ZIP Change Addition DELETE 3 1 TITLE TITLE Verner, Edward M 3400 14th St., W. 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS Bradenton, Florida 34205 34 CITY-ST-ZIP CITY - ST - ZIP Addition Change DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 5.1 TITLE TITLE 5 2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP 800001758818°° -03/27/96--01006--002 Addition DELETE 61 TITLE TITLE 62 NAME NAME 63 STREET ADDRESS STREET ADDRESS 64 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)(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 617, Florida Statutes, and the property is proportion of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block-12 or Block 13 if changed or on an attachment with an address

NO OFFICER OR DIRECTOR

3-210-91

Davtime Phone #