

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 # **F43483** (9)

1. Corporation Name

BAY LINCOLN-MERCURY-DODGE-HYUNDAI, INC.



Principal Place of Business

Mailing Address

% EDWARD L. DARNELL
641 WEST 15TH STREET
PANAMA CITY FL 32401
US

% EDWARD L. DARNELL
641 WEST 15TH STREET
PANAMA CITY FL 32401
US

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

g. Name and Address of Current Registered Agent

DARNELL, EDWARD L.
11757 FRONT BEACH ROAD W408
PANAMA CITY BEACH FL 32407

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

09/03/1981

3a. Date of Last Report

02/16/1995

4. FEE Number

59-2129468

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

10. Name and Address of New Registered Agent

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's signature is required when re-registering)

Date

12. OFFICERS AND DIRECTORS

TITLE

VCD
HILTON, L. CHARLES, JR.
BAY WEST ESTATES
PANAMA CITY FL

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

D
COWART, L. D. (STOCKHOLD
STUDION VILLA #245 BAY P
PANAMA CITY FL

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

PD
DARNELL, ED
11747 FRON BEACH ROAD W 408
PANAMA CITY FL

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

STD
TREXLER, CURTIS
4031 MARY LOUISE DRIVE
PANAMA CITY FL

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PD
DARNELL, ED
6323 THOMAS DR. UNIT 1101
PANAMA CITY BEACH, FL 32408

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)(a), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ed Darnell Sec/Treas

1/16/96 (904) 785-1591

CR2E034 (12/95)