

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 16 PM 3:36

DOCUMENT # H08452 (5)

1. Corporation Name

SUNCOAST CHRYSLER-PLYMOUTH, INC.

Principal Place of Business

8755 PARK BLVD.
501 EAST KENNEDY BLVD., SUITE 1700
SEMINOLE FL 34647

Mailing Address

8755 PARK BLVD.
501 EAST KENNEDY BLVD., SUITE 1700
SEMINOLE FL 34647

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/19/1984

3a. Date of Last Report

06/14/1994

4. FEI Number

59-1565382

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

30

9. Name and Address of Current Registered Agent

BOGGS, E. JACKSON, ESQ.
501 EAST KENNEDY BLVD.
SUITE 1700
TAMPA FL 33602

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 this if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

PD

NAME

SCHMIDT, WAYNE F., SR.

STREET ADDRESS

8755 PARK BOULEVARD

CITY - ST - ZIP

SEMINOLE FL

TITLE

VPD

NAME

SCHMIDT, WAYNE F., JR.

STREET ADDRESS

8755 PARK BOULEVARD

CITY - ST - ZIP

SEMINOLE FL

TITLE

STD

NAME

SCHMIDT, PHILIP A.

STREET ADDRESS

8755 PARK BOULEVARD

CITY - ST - ZIP

SEMINOLE FL

TITLE

D

NAME

SCHMIDT, ELIZABETH

STREET ADDRESS

8755 PARK BLVD.

CITY - ST - ZIP

SEMINOLE FL

TITLE

D

NAME

SCHMIDT, JOYCE C

STREET ADDRESS

8755 PARK BLVD.

CITY - ST - ZIP

SEMINOLE FL

TITLE

D

NAME

SCHMIDT, THOMAS

STREET ADDRESS

8755 PARK BLVD.

CITY - ST - ZIP

SEMINOLE FL

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-13-95

813-393-4621