

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Feb 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M86728 (6)

1. Corporation Name
DESOTO FORD-MERCURY, INC.

Principal Place of Business 114 N. POLK AVE. PO BOX 180 ARCADIA FL 33021	Mailing Address 114 N. POLK AVE. PO BOX 180 ARCADIA FL 34265-0180
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3. Date Incorporated or Qualified 06/23/1988	3a. Date of Last Report 04/22/1996
4. FEI Number 65-0055268	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 3039 SE Hwy 70	2a. Mailing Address 26
Suite Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip 34266	28 Country
24 Country	29 Zip 30

9. Name and Address of Current Registered Agent SCHLUNDT, MARK 1875 CITRON ST. CHARLOTTE HARBOR FL 33980	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
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	SCHLUNDT, MARK	1.2 NAME	
STREET ADDRESS	1875 CITRON ST.	1.3 STREET ADDRESS	
CITY - ST - ZIP	CHARLOTTE HARBOR FL	1.4 CITY - ST - ZIP	
TITLE	V ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	CHRISTOPHERSON, CHARLES	2.2 NAME	
STREET ADDRESS	196 SANTOS DR	2.3 STREET ADDRESS	
CITY - ST - ZIP	PUNTA GORDA FL	2.4 CITY - ST - ZIP	
TITLE	V ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	KRATZER, MATTHEW	3.2 NAME	
STREET ADDRESS	18140 BRACKEN CIR	3.3 STREET ADDRESS	
CITY - ST - ZIP	PT CHARLOTTE FL	3.4 CITY - ST - ZIP	
TITLE	ST ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	SCHLUNDT, PATRICIA	4.2 NAME	
STREET ADDRESS	1875 CITRON ST.	4.3 STREET ADDRESS	
CITY - ST - ZIP	CHARLOTTE HARBOR FL	4.4 CITY - ST - ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied on 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: _____ DATE: **1-30-97** DAYTIME PHONE: **494-4848**

CR2E034 (9/96)