

FILE NOW: FILING FEE IS \$61.25

|                                                          |                                                                                   |                                                                                                          |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Morton</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|

DOCUMENT # **N43313** (8)

1. Corporation Name

**SUNSHINE OLDS DEALERS ADVERTISING ASSOCIATION, INC.**

Principal Place of Business

Mailing Address

**C/O MAROONE OLDSMOBILE  
8600 PINES BOULEVARD  
PEMBROKE PINES FL 33024**

**C/O MILES, JANE. E., CAA  
P.O. BOX 398  
TANGERINE FL 32777  
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**GRAHAM, KEN  
MAROONE OLDSMOBILE  
8600 PINES BLVD.  
PEMBROKE PINES FL 33024**

3. Date Incorporated or Qualified

**05/06/1991**

4. FEI Number

**59-1443901**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be  
Added to Fees**

7. Is this nonprofit corporation a homeowners association?

☐ Yes

☒ No

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

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 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **STD** ☐ DELETE  
NAME **GRAHAM, KEN**  
STREET ADDRESS **8600 PINES BLVD.**  
CITY-ST-ZIP **PEMBROKE PINES FL**

TITLE **D** ☐ DELETE  
NAME **PAGE, KEN**  
STREET ADDRESS **9330 W. ATLANTIC BLVD.**  
CITY-ST-ZIP **CORAL SPRINGS FL**

TITLE **D** ☐ DELETE  
NAME **KING, CLAY**  
STREET ADDRESS **700 E. SUNRISE BLVD.**  
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE **D** ☐ DELETE  
NAME **ABRAHAM, ANTHONY**  
STREET ADDRESS **4265 SW 8 STREET**  
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ DELETE  
NAME **MENTON, PETE**  
STREET ADDRESS **29700 S. DIXIE HWY**  
CITY-ST-ZIP **MIAMI FL**

TITLE **PD** ☐ DELETE  
NAME **CALVO, JOSE**  
STREET ADDRESS **ANGEL BUICK OLDS, 1505 PONCEDE LEON BLVD.**  
CITY-ST-ZIP **CORAL GABLES 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

14. I hereby certify that the information supplied with 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

FILED

98 JUN -5 PM 4:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CR2E037 (10/97)

**200002553682--0**  
**-06/09/98--01119--003**  
**\*\*\*\*\*61.25 \*\*\*\*\*61.25**

3/2/98 954.433.333