2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 17, 2005 08:00 AM Secretary of State **DOCUMENT # 130993** 1. Entity Name NOLAN-BROWN MOTORS INC Principal Place of Business Mailing Address PO BOX 22 ORTEGA STATION JACKSONVILLE FL 32210 4250 LAKESIDE DR STE 208 JACKSONVILLE FL 32210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-0378270 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HELMICK, JOHN P. JR. Street Address (P.O. Box Number is Not Acceptable) 4250 LAKESIDE DR #208 JACKSONVILLE FL 32210 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered\_agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature fequired when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITI E Addition HELMICK, JR JOHN P NAME NAME STREET ADDRESS 4250 LAKESIDE DR #208 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32210 CITY-ST-ZIP ASVD TITLE Delete TITLE ☐ Change ☐ Addition U00000266162 BROWN, BARRET NAME 03/17/05-80019-015 150.00 STREET ADDRESS STREET ADDRESS 4250 LAKESIDE DR #208 CITY-ST-ZIP JACKSONVILLE FL 32210 CHTY-ST-7IP THLE PTD Delete THE ☐ Change Addition NAME BROWN, LILA BYRD NAME STREET ADDRESS STREET ADDRESS 4250 LAKESIDE DR #208 CITY - ST - ZIP CITY-ST-ZIP JACKSONVILLE FL 32210 ΔV Change TITLE ☐ Addition TITLE Defete NAME HELMICK, MARC A NAME 4250 LAKESIDE DR #208 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32210 CITY-ST-ZIP CHY-ST-7IP ☐ Delete TATLE [ 'Change Addition HELMICK, CLAUDETTE B 4250 LAKESIDE DR #208 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32210 CITY-ST-ZIP CITY-ST-ZIP Addition HILE Delete TATLE NAMI NAME STREET ADDRESS STREET ADDRESS. CULY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/05 Date

984-379-2348

**FILED**