

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0106273

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 231006

1. Corporation Name
STARLING CHEVROLET INC.

99 JUL -9 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5/4/99 900781042 \$150.00
DO NOT WRITE IN THIS SPACE

Principal Place of Business
2500 N. ORANGE BLOSSOM TR.
P.O. BOX 421150
KISSIMMEE FL 34744
US

Mailing Address
2500 N. ORANGE BLOSSOM TRAIL
P.O. BOX 421150
KISSIMMEE FL 34744
US

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

25 P O BOX 421150
27 KISSIMMEE FL
28 34742
29 US

3. Date Incorporated or Qualified
12/11/1959

4. FEI Number
59-0895966

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 owes the current year Intangible Personal Property.
Yes No

9. Name and Address of Current Registered Agent
STARLING, ALAN C
2500 N. ORANGE BLOSSOM TRAIL
KISSIMMEE FL 34744

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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 signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	STARLING, ALAN C	1.2 NAME	
STREET ADDRESS	2500 N ORANGE BLOSSOM TR	1.3 STREET ADDRESS	
CITY-ST-ZIP	KISSIMMEE FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	STARLING, GRACE	2.2 NAME	
STREET ADDRESS	2500 N ORANGE BLOSSOM TR	2.3 STREET ADDRESS	
CITY-ST-ZIP	KISSIMMEE FL	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	
NAME	STARLING, BRUCE C	3.2 NAME	
STREET ADDRESS	2500 N ORANGE BLOSSOM TR	3.3 STREET ADDRESS	
CITY-ST-ZIP	KISSIMMEE FL	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	
NAME	SCHOFF, LUCY S.	4.2 NAME	
STREET ADDRESS	2500 N ORANGE BLOSSOM TR	4.3 STREET ADDRESS	
CITY-ST-ZIP	KISSIMMEE FL	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	
NAME	GREGG, TICE HURST	5.2 NAME	
STREET ADDRESS	10000 RIVER GLEN COURT	5.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32825	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Lucy S. Schoff* 7-7-99

CR2E034 (5/99)

STARLING



CHEVROLET

P.O. Box 421150, Kissimmee, FL 34742-1150
(407) 933-8000

July 7, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir,

Our original Profit Corporation Annual Report was submitted to you April 30, 1999. The check and report were sent by overnight mail. The check for the fee was deposited but the report was rejected because it was not signed. A letter dated May 6, 1999 was mailed to us but we never received it. The P. O. Box address reflects the street address zip code. I have noted the correct zip code on the enclosed Corporate Annual Report.

Please process the enclosed signed Corporate Annual Report.

Thank you for your help in resolving this matter.

Sincerely,

Lucy Schoff
Secretary