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

Block 12 or Block 13 if changed, or on a

May 21 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 276111 JIM BOAST DODGE, INC. Principal Place of Business Mailing Address 4827 14TH ST W 4827 14TH ST W **BRADENTON FL 34207-2018 BRADENTON FL 34207-2018** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>12/03/1963</u> 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 21 26 59-1036376 Sulte, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country $Z_{\rm ID}$ Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BOAST, ROBERT J 4827 14TH ST W 82 Street Address (P.O. Box Number is Not Acceptable) BRADENTON FL 34207 83 84 City 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 title if approable (NOTI : Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition **PSD** TITLE 1.1 TITLE **BOAST, ROBERT J.** NAME 12 NAME 4815 SNEAD ISLAND RD STREET ADDRESS 1.3 STREET ADDRESS PALMETTO FL CITY-ST-ZIP 1.4 CITY - ST - 7/P Change DELETE 2.1 TITLE VP Addition TITLE 2.2 NAME JACK FERGUSON NAME 4287 1440 ST W STREET ADDRESS 2.3 STREET ADDRESS BRADENTON, FL 34207 CITY-ST-ZIP 2 4 CITY-ST-ZIP Change DELETE ☐ Addition 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITL€ TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 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 opening of the corporation of the opening of the opening of the corporation of the opening of the openin

ROBERT BOACE

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