

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 296917 (8)
1. Corporation Name
COOK-WHITEHEAD FORD, INC.

Principal Place of Business
P.O. BOX 351
PANAMA CITY FL 32402-0351

Mailing Address
P.O. BOX 351
PANAMA CITY FL 32402-0351

FILED
98 MAY -1 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country
24 25

2a. Mailing Address

26 110 S.E. 6th Street
Suite, Apt #, etc.

27 20th Floor

28 City & State
Ft. Lauderdale, FL

29 Zip Country
30 33301

3. Date Incorporated or Qualified

09/20/1965

4. FEI Number 59-1165955

Applied For

NOT APPLICABLE

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

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WHITEHEAD, CHARLES A.
730 W. 15TH ST.
PANAMA CITY FL 32401

10. Name and Address of New Registered Agent

81 Name CT Corporation Systems
82 Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road
83
84 City Plantation FL 85 Zip Code 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0502, Florida Statutes.

SIGNATURE

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

Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(NOTE: Registered Agent signature required when resigning)

DATE 5/11/98

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WHITEHEAD, C. A.
STREET ADDRESS 730 W. 15TH STREET
CITY-ST-ZIP PANAMA CITY FL
☒ DELETE

TITLE S
NAME WHITEHEAD, C. A.
STREET ADDRESS 730 W. 15TH ST.
CITY-ST-ZIP PANAMA CITY FL
☒ DELETE

TITLE
NAME 900002515529-016
STREET ADDRESS -05/07/98-01081-016
CITY-ST-ZIP ***150.00 ***150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PRESIDENT
12 NAME MEALEY, DONALD C.
13 STREET ADDRESS 9220 CROMWELL COURT
14 CITY-ST-ZIP ORLANDO, FL 32827
☐ Change ☒ Addition

21 TITLE VICE-PRESIDENT
22 NAME WHITEHEAD, C. A.
23 STREET ADDRESS 730 W. 15TH STREET
24 CITY-ST-ZIP PANAMA CITY, FL 32401
☒ Change ☐ Addition

31 TITLE VICE-PRESIDENT
32 NAME HIGGINBOTHAM, RICHARD L.
33 STREET ADDRESS 1552 ISABEL COURT
34 CITY-ST-ZIP TALLAHASSEE, FL 32303
☐ Change ☒ Addition

41 TITLE SD
42 NAME COLE, JAMES O.
43 STREET ADDRESS 110 S.E. 6th Street
44 CITY-ST-ZIP Ft. Lauderdale, FL 33301
☐ Change ☒ Addition

51 TITLE T
52 NAME HYLE, KATHLEEN
53 STREET ADDRESS 110 S.E. 6th Street
54 CITY-ST-ZIP Ft. Lauderdale, FL 33301
☐ Change ☒ Addition

61 TITLE D
62 NAME HAWKINS, THOMAS
63 STREET ADDRESS 110 S.E. 6th Street
64 CITY-ST-ZIP Ft. Lauderdale, FL 33301
☐ Change ☒ Addition

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.

CP2E034 (10/97)