

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 296917

1. Corporation Name

COOK-WHITEHEAD FORD, INC.

Principal Place of Business

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

Mailing Address

110 SE 6TH STREET
20TH FLOOR
FT LAUDERDALE FL 33301

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

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box No.)

83

84 City

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

NAME

MEALEY, DONALD C

STREET ADDRESS

9220 CROMWELL COURT

CITY-ST-ZIP

ORLANDO FL 32401

TITLE

VP

NAME

WHITEHEAD, C.A.

STREET ADDRESS

730 W. 15TH ST.

CITY-ST-ZIP

PANAMA CITY FL 32401

TITLE

VP

NAME

HIGGINBOTHAM, RICHARD L

STREET ADDRESS

1552 ISABEL COURT

CITY-ST-ZIP

TALLAHASSEE FL 32303

TITLE

SD

NAME

COLE, JAMES O

STREET ADDRESS

110 SE 6TH STREET

CITY-ST-ZIP

FT LAUDERDALE FL 33301

TITLE

T

NAME

HYLE, KATHLEEN

STREET ADDRESS

110 SE 6TH STREET

CITY-ST-ZIP

FT LAUDERDALE FL 33301

TITLE

D

NAME

HAWKINS, THOMAS

STREET ADDRESS

110 SE 6TH STREET

CITY-ST-ZIP

FT LAUDERDALE FL 33301

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/99 (954) 769-6000

APPROVED
AND
FILED

99 FEB 12 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/20/1965

4. FEI Number

59-1165955

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

8. This corporation owes the current year Intangible

Personal Property Tax

☒ Yes

☐ No

10. Name and Address of New Registered Agent

CR2E034 (11/98)

Cook-Whitehead Ford, Inc.

<u>OFFICE</u>	<u>NAME</u>
Directors	Thomas W. Hawkins
.....	James O. Cole
President	Donald C. Mealey
Vice Presidents	James O. Cole
.....	Ronald Higginbotham
Secretary	James O. Cole
Assistant Secretary	W. Warner Peacock
Treasurer	Kathleen W. Hyle
Assistant Treasurer	W. Warner Peacock

Address for all officers and directors is: 110 SE 6th Street, 20th Floor
Fort Lauderdale, Florida 33301