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PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 324611

(3)

FILED Feb 17 1998 8:00am Secretary of State

BILL REDDITT FORD, INC. Principal Place of Business Mailing Address 4501 S.E. FEDERAL HWY 4501 S.E. FEDERAL HWY STUART FL 34997 STUART FL 34997 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/29/1967 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1199240 21 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, 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 Ζφ Country Zip Country This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent REDDITT JR.WILLIAM A R1 Name 4501 SE FED HWY Street Address (P.O. Box Number is Not Acceptable) STUART FL 33494 83 84 Zip Code 11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08. 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 607.0506, Florida Statutes. William Was ditt J. GES 2-11-98 (NOTE fingisfered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE REDDITT, JR, WILLIAM A NAME 1.2 NAME CRZE034 4501 SE FEDERAL HWY 1.3 STREET ADDRESS STREET ADDRESS STUART, FL 00000 CITY-ST-ZIP 1.4 CITY-ST-ZIP Change DELETE 21 TITLE Addition REDDITT, ADDIE V NAME 2.2 NAME 4501 SE FEDERAL HWY STREET ADDRESS 2.3 STREET ADDRESS STUART, FL 00000 CITY-\$1-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE REDDITT, STEPHEN A NAME 3.2 NAME 4501 SE FEDERAL HWY STREET ADDRESS 3.3 STREET ADDRESS STUART FL CITY-ST-ZIP 3.4. CITY-ST-ZIP ☐ Addition DELETE Change TITLE 4.1 TITLE REDDITT, JAMES F NAME 4 2 NAME 4501 SE FEDERAL HWY STREET ADDRESS 4.3 STREET ADDRESS STUART FL CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP 14. Thereby 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:

2-11-98

Daytime Phone #