## 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

## **FILED** May 10, 1999 8:00 am Secretary of State

05-10-1999 90126 038 \*\*\*150.00

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u	OOC		4 1 TT	3240	11

1. Corporation Name BILL REDDITT FORD, INC. \* peratachel

Principal Place of Business	Mailing Address	
4501 S.E. FEDERAL HWY	9.0.BM 20	



STUART FL 34	\$97	SIDAKI FL 34442		DO NOT WRITE IN THI	S SPACE	
				3. Date Incorporated or Qualifed		
				12/29/1967		
2. Principal Pi	lace of Business	2a. Mailing Address		4. FEI Number	Ap	olied For
21		26		59-1199240	Nor	Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 A	dditional
22		27 00 Box 29	30	5. Certificate of Status Desired	Fee Rec	quired
City & Stat	e	City & State		6. Election Campaign Financing	\$5.00	May Be
23		28 Sturret, F	L 34995	Trust Fund Contribution	Added to	Fees
Zip	Country	Zip 5, 1 O O 1	Country	8. This corporation owes the current year h		_
24	25	29 34 44 30		Personal Property Tax.		□No
	9. Name and Address of Current	Registered Agent		10. Name and Address of New Registered	I Agent	
- PCD	DITT ID WILLIAM A		81 Name	T.D Doeses		ĺ
	DITT JR, WILLIAM A		82 Street A	Address (P.O. Box Number is Not Acceptable)	/-1	1/~1
	I SE FED HWY			1455 LINCOLN GARRUP	ry, sure	. 4 2 0
SIU	ART FL 33494		83			
			84 City		85 Zip C	Code
			P	rtcanta Ga Fl	上 月 一 30	346
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	f changing its	registered
office or r	egistered agent, or both, in the State o m familiar with, and accept the obligati	f Florida. Such change was auth ons of, Section 607.0505, Florida	iorized by the corpo a Statutes.	ration's board of directors. I hereby accept the appr	intinent as rec	Jistered
	Ton Donse	· 100 K	la a	4/2	8199	
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE: Re	gistered Agen Signature re			
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS A		
TITLE	DP	☐ DELETE	1,1 TITLE	P	Change	☐ Addition
NAME	REDDITT, JR, WILLIAM A		1.2 NAME	Dorsey, T. D.		
STREET ADDRESS	4501 SE FEDERAL HWY	,	1.3 STREET ADDRESS	1455 Lincoln Parkway,	Suite	450
CITY-ST-ZIP	STUART, FL 00000		1.4 CITY-ST-ZIP	Atlanta, GA 30346		
TITLE	STD	☐ DELETE	2.1 TITLE	DV	Change	☐ Addition
NAME	REDDITT, ADDIE V		2.2 NAME	Kilbride, B.L.		
STREET ADDRESS	4501 SE FEDERAL HWY	ı	2.3 STREET ADDRESS	300 Renaissance Cente	r	
CITY-ST-ZIP	STUART, FL 00000		2. 4 CTTY-ST-ZIP	Detroit, MI 48243	-	
TITLE	VD	☐ DELETE	3.1 TITLE	-ASD	[] Change	Addition
NAME	REDDITT, STEPHEN A		3.2 NAME	Creamean, W.A.		
STREET ADDRESS	4501 SE FEDERAL HWY	1	3.3 STREET ADDRESS	300 Renaissance Cente	r	
CITY-ST-ZIP	STUART FL		3.4. CITY-ST-ZIP	Detroit, MI 48243		
TITLE	VD	☐ DELETE	4.1 TITLE	D	Change	Addition
NAME	REDDITT. JAMES F		4. 2 NAME	Kataria, B. P.		ļ
STREET ADDRESS			4.3 STREET ADDRESS	300 Renaissance Cente	r	Ì
CITY-ST-ZIP	STUART FL		4.4 CITY-ST-ZIP	Detroit, MI 48243	•	
TITLE	Olorati i C	[] DELETE	51 TITLE	DCC101C1 111 40243	Change	Addition
NAME			5.2 NAME		•	
STREET ADDRESS	[	İ	5.3 STREET ADDRESS			ĺ
			5.4 CITY-ST-ZIP			
CITY-ST-ZIP			6.1 TITLE		Change	Addition
		C DESCIE	6.2 NAME			
NAME			6.3 STREET ADDRESS			ſ
STREET ADDRESS			1			Ì
CITY ST. 7ID	1		6.4 CITY-ST-ZIP			- 1

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, with all other like empowered.

SIGNATURE:

John Dorse

ton Dorsey

770-698-2691

324611

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

3246	11 man 12638
38 no	99012638
TALLAHARY	8 PH 3: 30
TALLAHASSEE	8 Py 3: 33

Bill	Redditt	Ford,	Inc.	
(present name)				

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

The name of the corporation shall be:

Advantage Ford of Stuart, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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	THIRD:	The date of each amendment's adoption: December 1, 1998 ON AUNULANDI
]	FOURTE	: Adoption of Amendment(s) (CHECKONE)
		The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
		The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient for approval by
		voting group
	Ø	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	۵	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Si	gned this First day of December , 19 98
Sig	gnature_	Da Killise
		(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
		OR.
		(By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
		B. L. Kilbride
		Typed or printed name
		Directo r
		Title