

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

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PROFIT CORPORATION ANNUAL REPORT 1997



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

**FILED**

97 SEP 23 AM 9:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # 339719**  
1. Corporation Name  
**Billy Graham's Automotive, Inc.**

Principal Place of Business: **1997 Palm Avenue, Hialeah, FL 33010**  
Mailing Address: **Same**

3. Date Incorporated or Qualified: **1968**  
3a. Date of Last Report: **1968**  
4. FEI Number: **59-1227414**  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$6.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: **21 1997 Palm Avenue**  
22 Suite, Apt. #, etc.: **22**  
23 City & State: **Hialeah, FL**  
24 Zip: **33010**  
25 Country: **USA**  
2a. Mailing Address: **26 Same**  
27 Suite, Apt. #, etc.: **27**  
28 City & State: **28**  
29 Zip: **29**  
30 Country: **30**

9. Name and Address of Current Registered Agent  
**Billy Graham  
1997 Palm Avenue  
Hialeah, FL 33010**

10. Name and Address of New Registered Agent  
81 Name: \_\_\_\_\_  
82 Street Address (P.O. Box Number is Not Acceptable): \_\_\_\_\_  
83 \_\_\_\_\_  
84 City: \_\_\_\_\_  
85 Zip Code: **FL**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>President</b>	<input type="checkbox"/> DELETE
NAME	<b>Billy Graham</b>	
STREET ADDRESS	<b>1997 Palm Avenue</b>	
CITY-ST-ZIP	<b>Hialeah, FL 33010</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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-09/24/97--01102--002  
\*\*\*173.75 \*\*\*173.75

*JB*  
*09/23/97*

14. I do 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 as an attachment with an address.

SIGNATURE: *Billy Graham*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: *8/15/97* (305) 888-4651  
Daytime Phone #

CR2E034 (9/96)



**Billy Graham's**  
Paint & Body Shop

Sept. 19, 1997

FLA. DEPT. OF STATE  
ATTN: TREVOR BRUMBLEY

MR. BRUMBLEY,

The reason I am filing late is  
because I never received the  
annual report form.

Please understand & accept my  
apologies. -

Thank You,

Billy Nelson

Pres.

Billy Graham's Automotive, Inc.