


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

FILED
Jan 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **362605** (8)
1. Corporation Name
LAKE NISSAN SALES, INC.



Principal Place of Business 10234 UW HWY 441 S LEEESBURG FL 34788	Mailing Address 10234 UW HWY 441 S LEEESBURG FL 34788
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 04/14/1970	
4. FEI Number 59-1292077		Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent BAKICH, MILAN RT-10 BOX 178 LEEESBURG FL 32748				10. Name and Address of New Registered Agent 81 Name 82 Street Address (R.O. Box Number is Not Acceptable) 10234 U.S. Hwy 441 83 84 City Leesburg FL 85 Zip Code 34788			
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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 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PDV	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	BAKICH, MILAN		1.2 NAME				
STREET ADDRESS	PO BOX 178; HWY 19 N/A		1.3 STREET ADDRESS				
CITY-ST-ZIP	UMATILLA FL		1.4 CITY-ST-ZIP				
TITLE	S	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	BAKICH, JUDITH		2.2 NAME				
STREET ADDRESS	PO BOX 178; HWY 19 N/A		2.3 STREET ADDRESS				
CITY-ST-ZIP	UMATILLA FL		2.4 CITY-ST-ZIP				
TITLE	VPD	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	BAKICH, MICHAEL J		3.2 NAME				
STREET ADDRESS	P O BOX 417 N/A		3.3 STREET ADDRESS				
CITY-ST-ZIP	UMATILLA, FL 00000		3.4 CITY-ST-ZIP				
TITLE	T	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	BAKICH, STEPHEN		4.2 NAME				
STREET ADDRESS	3003 E BEAUMONT LN		4.3 STREET ADDRESS				
CITY-ST-ZIP	EUSTIS FL		4.4 CITY-ST-ZIP				
TITLE	D	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	BAKICH, JEFFREY		5.2 NAME				
STREET ADDRESS	P O BOX 197		5.3 STREET ADDRESS				
CITY-ST-ZIP	UMATILLA FL		5.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			6.4 CITY-ST-ZIP				

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.

SIGNATURE

CR2E034 (10/97)