

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 378700 (9)

1. Corporation Name

JACK WILSON CHEVROLET-BUICK, INC.

Principal Place of Business

P.O. BOX 169
2255 U.S. 1 SOUTH
ST AUGUSTINE FL 32086-6071

Mailing Address

P.O. BOX 169
2255 U.S. 1 SOUTH
ST AUGUSTINE FL 32086-6071

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

UPCHURCH, HAMILTON
ATLANTIC BANK BLDG.
ST AUGUSTINE FL 32084

3. Date Incorporated or Qualified

03/15/1971

3a. Date of Last Report

02/22/1996

4. FEI Number

59-1317489

Applied for

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81

Name

BRIAN L. WILSON

82

Street Address (P.O. Box Number is Not Acceptable)

417 MARSH POINT CIRCLE

83

84

City

ST. AUGUSTINE

FL

85

Zip Code

32084

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

Brian L. Wilson

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

6/12/97

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

STD
WILSON, GERALDINE
7 CRAZY HORSE TRAIL
ST AUGUSTINE, FL 00000

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

PD
WILSON, JOHN E JR
7 CRAZY HORSE TRAIL
ST AUGUSTINE, FL 00000

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

V
WILSON, BRIAN L.
2255 US 1 SOUTH
ST. AUGUSTINE FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

ST
COLLINS, REX A.
800 WHITE EAGLE CIRCLE
ST. AUGUSTINE, FL 32086

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 on an attachment with an address.

SIGNATURE: Rex A. Collins

5-11-97

0011-787-1154-7

FILED
Jul 02 1997 8:00am
Secretary of State



CR2E034 (9/96)