

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 390290 (5)
1. Corporation Name
WADE RAULERSON PONTIAC-GMC TRUCK, INC.

Principal Place of Business

2101 N MAIN ST
PO BOX 1646
GAINESVILLE FL 32602

Mailing Address

2101 N MAIN ST
PO BOX 1646
GAINESVILLE FL 32602

FILED

97 JUL 18 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

| | |
|--|---------------------------------------|
| 3. Date Incorporated or Qualified 10/26/1971 | 3a. Date of Last Report 01/30/1996 |
| 4. FEI Number 59-1363595 | 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"/> | \$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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

21 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip 25 Country

29 Zip 30 Country

g. Name and Address of Current Registered Agent

WADE, RAULERSON
2101 N MAIN PO BOX 1646
GAINESVILLE FL 32609

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME RAULERSON, WADE
STREET ADDRESS 2101 N. MAIN ST.
CITY-ST-ZIP GAINESVILLE FL

TITLE P
NAME RAULERSON, WADE
STREET ADDRESS 2101 N. MAIN ST.
CITY-ST-ZIP GAINESVILLE FL

TITLE ST
NAME CROCKER, G HOWARD
STREET ADDRESS 3801 N MAIN ST
CITY-ST-ZIP GAINESVILLE FL

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

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 do hereby 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.

CR2E034 (4/97)

Wade Raulerson

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July 15, 1997

Division of Corporations
Annual Reports Section
Post Office Box 6327
Tallahassee, FL 32314

Dear Gentlemen and Ladies;

I received today your second notice to file our 1997 Annual Report. This came as quite a surprise because I had already filed (and paid) this report back on January 2nd ... the first working day of this year. A copy of that original report and the check that was mailed with it is enclosed. I quickly checked with our bookkeeper to see if the check had cleared, and discovered that it had not. Apparently, then, you either never received our earlier filing, or the report was lost somewhere in your organization. Either way, it appears that you have not processed our report or payment.

I quickly called your department and spoke to a lady named "Jo", who was very helpful. I explained my dilemma, and she suggested that I send you this letter along with a fresh report and payment.

Accordingly, enclosed is a fresh report, with original signature, for you to process. Also enclosed is our payment of the filing fee; however, since we did attempt to file and pay on time, we are now paying only the filing fee without the late penalty (this was also suggested by "Jo"). Please accept this as full compliance on our part.

Your assistance in this matter is greatly appreciated.

Sincerely,

G. Howard Crocker,
Secretary/Treasurer