

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

DOCUMENT # 442200

1. Corporation Name
TAMPA AUTO WHOLESALE & LEASING CORP.

Principal Place of Business
**4858 N. DALE MABRY HWY.
P.O. BOX 151683
TAMPA FL 33614**

Mailing Address
**4858 N. DALE MABRY HWY.
P.O. BOX 151683
TAMPA FL 33614**

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25		30	

9. Name and Address of Current Registered Agent

**BELTRAM, ANDREW Q.
4858 N. DALE MABRY HWY.
TAMPA, FL
33614**

81	Name	
82	Street Address (P.O. Box Number is Not Acceptable)	
83	City	
84	State	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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	BELTRAM, ANDREW Q.	
STREET ADDRESS	4858 N. DALE MABRY HWY.	
CITY-ST-ZIP	TAMPA, FL 00000	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	HILL, JOYCE	
STREET ADDRESS	9162 OTTER PASS	
CITY-ST-ZIP	TAMPA, FL 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BELTRAM, ANDREW Q.	
STREET ADDRESS	4858 N. DALE MABRY HWY.	
CITY-ST-ZIP	TAMPA, FL 00000	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

11	TITLE	
12	NAME	
13	STREET ADDRESS	
14	CITY-ST-ZIP	
21	TITLE	
22	NAME	
23	STREET ADDRESS	
24	CITY-ST-ZIP	
31	TITLE	
32	NAME	
33	STREET ADDRESS	
34	CITY-ST-ZIP	
41	TITLE	
42	NAME	
43	STREET ADDRESS	
44	CITY-ST-ZIP	
51	TITLE	
52	NAME	
53	STREET ADDRESS	
54	CITY-ST-ZIP	
61	TITLE	
62	NAME	
63	STREET ADDRESS	
64	CITY-ST-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Secretary Change Addition
Billie Ann Beltram
4858 N. Dale Mabry Hwy.
Tampa, FL 33614

200002831262--5
-04/05/99--01082--015

***150.00 ***150.00
 Change Addition

Change Addition
331-99

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A. Beltram

3-15-99

813-877-954

0892700

CR2E034 (11/98)

APPROVED
99 MAR 25 PM 2:59



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/01/1974

4. FEI Number

59-1498878

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 owes the current year Intangible Personal Property Tax Yes No

10. Name and Address of New Registered Agent