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Mar 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 447312

(0)

1. Corporation Name
JANIE DEAN CHEVROLET, INC.



Principal Place of Business
1000 US 1
VERO BEACH FL 32960
US

Mailing Address
1000 US 1
VERO BEACH FL 32960-5767
US

3. Date Incorporated or Qualified
03/07/1974

3a. Date of Last Report
03/03/1996

4. FEI Number
59-1512754

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30
9. Name and Address of Current Registered Agent

DEAN, JANIE
1000 US HWY 1
VERO BEACH FL 32960

10. Name and Address of New Registered Agent

81 Name
Roger Dean

82 Street Address (P.O. Box Number is Not Acceptable)
2235 Okeechobee Blvd.

83

84 City West Palm Beach FL 85 Zip Code 33409

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, 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 X *Roger H. Dean*

(NOTE: Registered Agent signature required when registering)

2/28/97
DATE

12. OFFICERS AND DIRECTORS

11 TITLE P
NAME DEAN, JANIE
STREET ADDRESS 1000 US HWY 1
CITY- ST- ZIP VERO BEACH FL
☒ DELETE

11 TITLE V
NAME DEAN, ROGER
STREET ADDRESS 2235 OKEECHOBEE BLVD.
CITY- ST- ZIP WEST PALM BEACH FL 33409
☐ DELETE

11 TITLE S
NAME HAKALOW, CLARICE
STREET ADDRESS 1438 CREST DRIVE
CITY- ST- ZIP LAKE WORTH FL 33481
☒ DELETE

11 TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DELETE

11 TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DELETE

11 TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

31 TITLE Secretary
32 NAME DEAN, PATRICIA B.
33 STREET ADDRESS 2235 Okeechobee Blvd.
34 CITY- ST- ZIP WEST PALM BEACH, FL 33409
☒ Change ☒ Addition

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 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: Roger H. Dean

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roger H. Dean

561-683-8100

Date

Daytime Phone #

0107844

CR2E034 (9/96)