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Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90121 041 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 473624

1. Corporation Name
LAKELAND TOYOTA, INC.

Principal Place of Business
**1200 WEST MEMORIAL BLVD.
P.O. BOX 24477
LAKELAND FL 33802**

Mailing Address
**1200 WEST MEMORIAL BLVD.
P.O. BOX 24477
LAKELAND FL 33802**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1975

4. FEI Number

59-1602368

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**SLOMAN, IHLA P.
1200 WEST MEMORIAL BLVD
LAKELAND FL 33801**

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 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSTD
SLOMAN, IHLA P
814 LAKE HOLLINGSWORTH DRIVE
LAKELAND FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
JARRATT, KAREN A.
206 GARDEN AVENUE
NASHVILLE TN**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ENSLEY-STANTON, LAURA
531 LARKWOOD DRIVE
SAN ANTONIO TX**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
JARRATT, KAREN A.
201 CHANNEL KIRK LANE
NASHVILLE TN 37215**

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NASHVILLE TN 37215**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME **D ENSLEY-STANTON, LAURA**

1.3 STREET ADDRESS **443 TIVOLI MARSH ROAD**

1.4 CITY-ST-ZIP **RICHMOND HILL, GA 31324**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME **D JARRATT, KAREN A.**

2.3 STREET ADDRESS **201 CHANNEL KIRK LANE**

2.4 CITY-ST-ZIP **NASHVILLE TN 37215**

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME **VP**

3.3 STREET ADDRESS **DOHERTY, CHRISTOPHER**

3.4 CITY-ST-ZIP **3805 CHEVERLY DR. LAKELAND, FL 33813**

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME **ASST- SEC**

4.3 STREET ADDRESS **KOREN, EDWARD F**

4.4 CITY-ST-ZIP **92 LAKE WIRE DR LAKELAND, FL 33801**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-03-99 941-688545

CR2E034 (11/98)