

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2000 8:00 am
Secretary of State

04-23-2000 90052 031 ***150.00

DOCUMENT # 511331

1. Entity Name

BRYAN AUTOMOTIVE GROUP, INC.

Principal Place of Business

**390 N. ORANGE AVENUE
 SUITE 2500
 ORLANDO FL 32801
 US**

Mailing Address

**390 N. ORANGE AVENUE
 SUITE 2500
 ORLANDO FL 32801-1683
 US**

2. Principal Place of Business

254 DRIGGS DRIVE

Suite, Apt. #, etc.

3. Mailing Address

P.O. BOX 4249

Suite, Apt. #, etc.

City & State

WINTER PARK, FL

Zip

32792

Country

USA

City & State

WINTER PARK, FL

Zip

32793

Country

USA

4. FEI Number

59-1724869

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**SALLEY, STEPHEN G ESQ.
 390 N. ORANGE AVENUE
 SUITE 2500
 ORLANDO FL 32801**

7. Name and Address of New Registered Agent

Name
B&C CORPORATE SERVICES CENTRAL FL, INC
 Street Address (P.O. Box Number is Not Acceptable)
390 N. ORANGE AVE
SUITE 1100
 City
ORLANDO **FL** Zip Code
32801

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and, if applicable, the registered agent signature required when reinstating

Anthony W. Palma, Vice President

4/13/00
 DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MASON, BETTY 254 DRIGGS DRIVE WINTER PARK FL 32793	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BRYAN, JAMES B III 254 DRIGGS DR. WINTER PARK FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SCHMIDT, CHERYL 254 DRIGGS DRIVE WINTER PARK FL 32793	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS MASON, BETTY 254 DRIGGS DRIVE WINTER PARK, FL 32792	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV BRYAN, JAMES B III 254 DRIGGS DRIVE WINTER PARK, FL 32792	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHMIDT, CHERYL 254 DRIGGS DRIVE WINTER PARK, FL 32792	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 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

Cheryl Schmidt

Date

4/14/2000

Daytime Phone #

407-678-6000

CR2E034 (9/99)