

02-03-1999 9062205011150.00  
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   |                                                                |                                                                                                                                      |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------|----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>PROFIT CORPORATION ANNUAL REPORT 1999</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |  |  |                                                                | FLORIDA DEPARTMENT OF STATE<br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS                                    |  |
| <b>DOCUMENT # 576872</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                   |                                                                |                                                                                                                                      |  |
| 1. Corporation Name<br><b>NICKEES AUTOMOTIVE CENTER, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                   |                                                                |                                                                                                                                      |  |
| Principal Place of Business<br>5212 S. DOXIE HWY.<br>W PALM BEACH FL 33405                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                   | Mailing Address<br>5212 S. DOXIE HWY.<br>W PALM BEACH FL 33405 |                                                                                                                                      |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 2a. Mailing Address                                                               |                                                                | 3. Date Incorporated or Qualified                                                                                                    |  |
| 21 Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | 26 Suite, Apt. #, etc.                                                            |                                                                | 06/23/1978                                                                                                                           |  |
| 22 City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 27 City & State                                                                   |                                                                | 4. FEI Number                                                                                                                        |  |
| 23 Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | 28 Zip                                                                            |                                                                | 59-1831800                                                                                                                           |  |
| 24 Country                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 29 Country                                                                        |                                                                | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                             |  |
| 3. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 10. Name and Address of New Registered Agent                                      |                                                                | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                          |  |
| PETRIS, STEVE<br>5212 S DOXIE HWY<br>WEST PALM BEACH FL 33405                                                                                                                                                                                                                                                                                                                                                                                                   |  | 81 Name                                                                           |                                                                | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 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 607.1506, 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 607.0605, Florida Statutes. |  |                                                                                   |                                                                |                                                                                                                                      |  |

REJECTED

FILED

99 AUG 25 AM 10:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

|                            |                    |                                                                               |  |                                                                 |                                                                   |      |  |
|----------------------------|--------------------|-------------------------------------------------------------------------------|--|-----------------------------------------------------------------|-------------------------------------------------------------------|------|--|
| SIGNATURE                  |                    | Signature, typed or printed name of registered agent and title if applicable. |  | (NOTE: Registered Agent signature required when relinquishing.) |                                                                   | DATE |  |
| 12. OFFICERS AND DIRECTORS |                    |                                                                               |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12           |                                                                   |      |  |
| TITLE                      | PD                 | <input type="checkbox"/> DELETE                                               |  | 1.1 TITLE                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |      |  |
| NAME                       | PETRIS, STEVE      |                                                                               |  | 1.2 NAME                                                        |                                                                   |      |  |
| STREET ADDRESS             | 5212 S. DOXIE HWY. |                                                                               |  | 1.3 STREET ADDRESS                                              |                                                                   |      |  |
| CITY-ST-ZIP                | W. PALM BEACH FL   |                                                                               |  | 1.4 CITY-ST-ZIP                                                 |                                                                   |      |  |
| TITLE                      |                    | <input type="checkbox"/> DELETE                                               |  | 2.1 TITLE                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |      |  |
| NAME                       |                    |                                                                               |  | 2.2 NAME                                                        |                                                                   |      |  |
| STREET ADDRESS             |                    |                                                                               |  | 2.3 STREET ADDRESS                                              |                                                                   |      |  |
| CITY-ST-ZIP                |                    |                                                                               |  | 2.4 CITY-ST-ZIP                                                 |                                                                   |      |  |
| TITLE                      |                    | <input type="checkbox"/> DELETE                                               |  | 3.1 TITLE                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |      |  |
| NAME                       |                    |                                                                               |  | 3.2 NAME                                                        |                                                                   |      |  |
| STREET ADDRESS             |                    |                                                                               |  | 3.3 STREET ADDRESS                                              |                                                                   |      |  |
| CITY-ST-ZIP                |                    |                                                                               |  | 3.4 CITY-ST-ZIP                                                 |                                                                   |      |  |
| TITLE                      |                    | <input type="checkbox"/> DELETE                                               |  | 4.1 TITLE                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |      |  |
| NAME                       |                    |                                                                               |  | 4.2 NAME                                                        |                                                                   |      |  |
| STREET ADDRESS             |                    |                                                                               |  | 4.3 STREET ADDRESS                                              |                                                                   |      |  |
| CITY-ST-ZIP                |                    |                                                                               |  | 4.4 CITY-ST-ZIP                                                 |                                                                   |      |  |
| TITLE                      |                    | <input type="checkbox"/> DELETE                                               |  | 5.1 TITLE                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |      |  |
| NAME                       |                    |                                                                               |  | 5.2 NAME                                                        |                                                                   |      |  |
| STREET ADDRESS             |                    |                                                                               |  | 5.3 STREET ADDRESS                                              |                                                                   |      |  |
| CITY-ST-ZIP                |                    |                                                                               |  | 5.4 CITY-ST-ZIP                                                 |                                                                   |      |  |
| TITLE                      |                    | <input type="checkbox"/> DELETE                                               |  | 6.1 TITLE                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |      |  |
| NAME                       |                    |                                                                               |  | 6.2 NAME                                                        |                                                                   |      |  |
| STREET ADDRESS             |                    |                                                                               |  | 6.3 STREET ADDRESS                                              |                                                                   |      |  |
| CITY-ST-ZIP                |                    |                                                                               |  | 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)(b), 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 affidavit with all other filers empowered.

SIGNATURE:

1-15-99

561-586-6661

→ Steve