

FLORIDA DEPARTMENT OF STATE

Katherine Harris

 Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 597242

1. Corporation Name

ELITE MOTOR CARS, INC.

Principal Plac	e of Business	Mailing Address		E	t innered annual natural states and a state of		
6190 34TH STP		6190 34TH STREET NO			· ·		
ST. PETERSBURG FL 33714 ST. PETERSBURG F		ST. PETERSBURG FL 3	13714		, DO NOT MBITE	IN THIS SPACE	
	•				3. Date Incorporated or Qualifed		
					12/13/1978	•	
2. Principal P	Place of Business	2a. Mailing Address			4. FEI Number	Ap	oplied For
2. Fillicipari 21		26		•	59-1868548	<u> </u>	ot Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				\$8.75	Additional
22		27			5. Certifcate of Status Desired	Fee Re	equired
City & Stat	te	City & State			6. Election Campaign Financing	□ \$5.00	May Be
23		28	· · · · · · · · · · · · · · · · · · ·		Trust Fund Contribution	Added	to Fees
Zip	Country	Zip		untry	8. This corporation owes the curren		
24	25	29	30		Personal Property Tax.	Yes	□No
	9. Name and Address of Curre	nt Registered Agent	<u></u>	81 Name	10. Name and Address of New Re	gistered Agent	
1 U/V	VERY JR, DOUGLAS W			81 Name	•		
6190 34TH ST N			•	82 Street Add	dress (P.O. Box Number is Not Acceptable)		
	PETERSBURG FL 33714			83			
011	ETERODORIO TE CONTT			63			
				84 City		FL 85 Zip	Code
					and the submite this statement for the pu		registered
11. Pursuant office or	t to the provisions of Sections 607.050 registers agent, or both, in the State	02 and 607.1508, Florida St of Florida. Such change w	atutes, me a as authorize	d by the corporat	poration submits this statement for the pi ion's board of directors. I hereby accept	the appointment as re	egistered
agent. I a	am familiar with, and accept the obliga					1.000	-
SIGNATURE	Margar W. Stan		<i>yanue</i>	d Agent signature requir	rad when reinstation)	7.0.77	
12.	Signature, typed or printed name of registered and	D DIRECTORS	13.		ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTO	ORS IN 12
TITLE	DP					Change	☐ Addition
NAME	SUDDARTH, BENJAMIN F						
STREET ADDRESS	AND OCHUMOLE DUM		1.2 N	IAME		– *	
CITY-ST-ZIP							
OIT 1-31-ZII			1.3 S	STREET ADDRESS			- Addition
TITLE	SEMINOLE, FL 00000		1.3 S	STREET ADDRESS		☐ Change	Addition
TITLE NAME	SEMINOLE, FL 00000 DST	☐ DELETI	1.3 S 1.4 C E 2.1 T	STREET ADDRESS		☐ Change	
NAME .	DST LOWERY, DOUGLAS W., JR.	☐ DELETI	1.3 S 1.4 C 2.1 T 2.2 N	STREET ADDRESS CITY-ST-ZIP TITLE		☐ Change	
NAME STREET ADDRESS	DST LOWERY, DOUGLAS W., JR. 7326-11TH AVE NO.	☐ DELETI	1.3 S 1.4 C E 2.1 T 2.2 N 2.3 S	CITY-ST-ZIP TITLE LAME STREET ADDRESS		☐ Change	
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NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	SEMINOLE, FL 00000 DST LOWERY, DOUGLAS W., JR. 7326-11TH AVE NO. ST. PETERSBURG FL		1.3 S 1.4 C 2.1 T 2.2 N 2.3 S 2.4 C E 3.1 T 3.2 N	STREET ADDRESS CITY-ST-ZIP TITLE LAME STREET ADDRESS CITY-ST-ZIP TITLE			☐ Addition
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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 chapters, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

Apr 14, 1999 8:00 am Secretary of State

04-14-1999 90138 043 ***150.00