

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS FILED

1999 99 JUN - 9 AM 10: 13 DOCUMENT # 630982 SECREBARY OF STATE 1. Corporation Name TALLAHASSEE, FLORIDA LAKELAND CHRYSLER-PLYMOUTH-DODGE, INC. Principal Place of Business Mailing Address 2335 NEW DADE CITY HWY. 2335 NEW DADE CITY HWY. P.O.BOX 90307 P.O.BOX 90307 LAKELAND FL 33804-7307 DO NOT WRITE IN THIS SPACE LAKELAND FL 33804-7307 3. Date Incorporated or Qualifed 07/27/1979 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-1924040 Not Applicable 26 21 \$8.75 Additional Suite, Apl. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing ſΊ Added to Fees Trust Fund Contribution 28 23 Country Zip Zin Country 8. This corporation owes the current year Intangible 25 30 Personal Property Tax. ☐ Yes FINo 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name VAUGHN, ROBERT E. JR. 82 Street Address (P.O. Box Number is Not Acceptable) 501 E KENNEDY BLVD. STE 706 **TAMPA FL 33602** 83 84 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition ☐ DELETE 1.1 TITLE TITLE VAUGHN, ROBERT E. 12 NAME NAME 122 LAKEWOOD DR. 1.3 STREET ADDRESS STREET ADDRESS **BRANDON FL** 1.4 CiTY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 21 TITLE TITLE 900002905859----06/15/99--01108--022 BRYAN, JAMES R. JR. 22 NAME NAME 6923 ASHBURY DR 23 STREET ADDRESS STREET-ADDRESS ****550.00 ****550.00 LAKELAND FL 2 4 CITY-ST-ZIP CITY-ST-ZIP [] Change Addition [] DELETE 31 TITLE TITLE BRYAN, JAMES R. 3.2 NAME NAME ¶ 716 DORADO CT 3.3 STREET ADDRESS STREET ADDRESS **BRANDON FL** 34 CITY-ST-ZIP CITY-ST-ZIP Change [] Addition DELETE 4.1 TITLE STD TITLE BRYAN, EUZABETH C. 4.2 NAME NAME 716 DORADO CT 4.3 STREET ADORESS STREET ADDRESS BRANDON FL 4.4 CITY-\$1-ZIP CITY-ST-ZIP Change ☐ Addition DELETE SIDILE TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY+ST-ZIP

64 CITY-ST-ZIP 14. 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 epon or supplied ental 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 12 if changed or or an attackment with an address, with all other like empowered

61 TITLE

6 2 NAME

63 STREET ADDRESS

DELETE

SIGNATURE

TITLE

NAME

STREET ADDRESS

JAMES R.BRYAN JR.

6-1-99

Change

Addition