

F14000002530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

SEP 17 2015
T. LEMIEUX



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 293423 4304417

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : September 11, 2014

ORDER TIME : 12:02 PM

ORDER NO. : 293423-005

CUSTOMER NO: 4304417

FOREIGN FILINGS

NAME: MICHIGAN CITY AUTO SALES, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MICHIGAN CITY AUTO SALES, INC.

Name of Corporation

DOCUMENT NUMBER: F14000002530

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer L. Hulse

Name of Contact Person

The Hulse Law Office, PA

Firm/Company

624 Whitehead St.

Address

Key West, FL 33040

City/State and Zip Code

jhulse@hulselawoffice.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer L. Hulse

305

292-7771

at ()

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
MICHIGAN CITY AUTO SALES, INC.
2. This entity was authorized to transact business in Florida on 6/11/2014 and its Florida document
number is F14000002530
3. This corporation was formed under the laws of INDIANA
4. The name and address of each officer and/or director is as follows:

Title:

DIRECTOR

Name and Address

THOMAS G. CRANE, JR.

700 E. U.S. 20

MICHIGAN CITY, IN 46360

DIRECTOR

DONNIE D. CARSON

1910 N. ROOSEVELT DR.

KEY WEST, FLORIDA 33040

PRESIDENT

THOMAS G. CRANE, JR.

700 E. U.S. 20

MICHIGAN CITY, IN 46360

SECRETARY

DONALD SPANGLER

9701 S. 78TH AVE #200

HICKORY HILLS, IL 60457

(Attach additional pages if necessary)

Signature of an officer or director
Thomas G. Crane, Jr.

Typed or printed name of person signing

PRESIDENT

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

APPROVED
AND
FILED
14 SEP 11 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Attachment to Affidavit by Foreign Corporation to Change Officers and Directors of
Michigan City Auto Sales, Inc.**

<u>Title:</u>	<u>Name and Address</u>
Vice President – Florida Operations	Donnie D. Carson 1910 N. Roosevelt Dr. Key West, Florida 33040
Treasurer	Thomas G. Crane, Jr. 700 E. U.S. 20 Michigan City, IN 46360