

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F67780 (9)
1. Corporation Name
TROPICAL AUTOMOTIVE, INC.

Principal Place of Business 12301 40TH STREET NORTH 12301 40TH STREET NORTH CLEARWATER FL 34622 US	Mailing Address % H. JAMES FISCHER P.O. BOX 47428 ST. PETERSBURG FL 33743-7828 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/18/1982	
4. FEI Number 59-2170564	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 12301 40th Street North Suite, Apt. #, etc. 22 City & State 23 Clearwater, FL Zip 24 34622	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 USA	Country 30
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9. Name and Address of Current Registered Agent

FISCHER, H. JAMES
5050 CENTRAL AVE.
SUITE 201
ST. PETERSBURG FL 33710

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. 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

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPST	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLACKWELL, WORTH T.	1.2 NAME	
STREET ADDRESS	2156 COFFE POT BLVD NE	1.3 STREET ADDRESS	2024 Coffee Pot Blvd. NE
CITY-ST-ZIP	ST. PETERSBURG FL	1.4 CITY-ST-ZIP	St. Petersburg, FL 33704
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PRUITT, WILLIAM D	2.2 NAME	
STREET ADDRESS	2744 COUNTRYSIDE LN	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALM HARBOR FL	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLACKWELL, WORTH T., JR	3.2 NAME	
STREET ADDRESS	2156 COFFEE POT BLVD. NE	3.3 STREET ADDRESS	4250 14th Lane NE
CITY-ST-ZIP	ST PETERSBURG FL	3.4 CITY-ST-ZIP	St. Petersburg, FL 33703
TITLE	V	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLACKWELL, ELIZABETH B	4.2 NAME	
STREET ADDRESS	2156 COFFEE POT BLVD NE	4.3 STREET ADDRESS	5284 White Sand Circle NE
CITY-ST-ZIP	ST PETERSBURG FL	4.4 CITY-ST-ZIP	St. Petersburg, FL 32703
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TENNIS, DAVID	5.2 NAME	
STREET ADDRESS	5500 87TH AVE N	5.3 STREET ADDRESS	
CITY-ST-ZIP	PINELLAS PARK FL	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FELIX, CANDID	6.2 NAME	
STREET ADDRESS	1123 BASS BLVD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	DUNEDIN FL	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)(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 changed, or on my attachment with an address.

SIGNATURE: 

573-2777

CFR034 (1097)

**CONSENT TO ACTION TAKEN
IN LIEU OF ANNUAL MEETING OF DIRECTORS OF
TROPICAL AUTOMOTIVE, INC.**

The undersigned, being all of the directors of the corporation, hereby unanimously consent to the action taken as set forth in the following resolution:

RESOLVED, that the following persons were elected officers of the corporation to serve for one year or until their successors are elected and qualified:

PRESIDENT: WORTH T. BLACKWELL

**SENIOR VICE PRESIDENT/
GENERAL MANAGER: WILLIAM D. PRUITT, JR.**

**SENIOR VICE PRESIDENT/
ADMINISTRATION: WORTH T. BLACKWELL, JR.**

VICE PRESIDENT: ELIZABETH B. BLACKWELL

VICE PRESIDENT: [REDACTED]

VICE PRESIDENT: [REDACTED]

SECRETARY: WORTH T. BLACKWELL

TREASURER: WORTH T. BLACKWELL

The signing of this consent by the directors shall constitute full ratification of the action taken as set forth in the foregoing resolution.

Consent Dated: January 15, 1998

DIRECTOR


WORTH T. BLACKWELL