

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

PROFIT
CORPORATION
ANNUAL REPORT

1997/1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05 1998 8:00am
Secretary of State

DOCUMENT # F94853 (1)
1. Corporation Name
CARUSO CHRYSLER PLYMOUTH JEEP EAGLE, INC.

Principal Place of Business

1750 SOUTHSIDE BLVD.
JACKSONVILLE FL 32216

Mailing Address

P.O. BOX 16129
JACKSONVILLE FL 32245-6129

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

25. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified

09/01/1982

3a. Date of Last Report

01/24/1996

4. FEI Number

59-2213687

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CARUSO, J.E.
345 PONTE VEDRA BLVD.
PONTE VEDRA BCH FL 32082

10. Name and Address of New Registered Agent

81 Name

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 607.1508, 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, type or print name of registered agent and file if applicable

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

1111 TITLE
NAME PD
STREET ADDRESS CARUSO, JOHN E.
CITY - ST - ZIP 345 PONTE VEDRA BLVD.
PONTE VEDRA BEACH FL

1111 TITLE
NAME TD
STREET ADDRESS CARUSO, JO ANN
CITY - ST - ZIP 345 PONTE VEDRA BLVD.
PONTE VEDRA BEACH FL

1111 TITLE
NAME VD
STREET ADDRESS CARUSO, JOHN M.
CITY - ST - ZIP 2135 IVYGAIL DR.
JACKSONVILLE FL

1111 TITLE
NAME V
STREET ADDRESS SHASHY, LAURIE C.
CITY - ST - ZIP 1750 SOUTHSIDE BLVD.
JACKSONVILLE FL

1111 TITLE
NAME V
STREET ADDRESS MILLER, KATHLEEN J
CITY - ST - ZIP 1750 SOUTHSIDE BLVD.
JACKSONVILLE FL

1111 TITLE
NAME V
STREET ADDRESS MILLER, KATHLEEN J.
CITY - ST - ZIP 1750 SOUTHSIDE BLVD.
JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1111 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do 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 or changed on an attachment with an address.

SIGNATURE *[Signature]*

DATE: 4-27-98

CR2E034 (9/96)