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FILED
Mar 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000001559 (1)

1. Corporation Name

ST. JOHNS MOTOR SALES, INC.



Principal Place of Business

Mailing Address

400 NW 12TH AVE
DEERFIELD BEACH FL 33442

400 NW 12TH AVE
DEERFIELD BEACH FL 33442-1702

2. Principal Place of Business

2a. Mailing Address

21 2995 US 1 South
Suite, Apt. #, etc.

25 2995 US 1 South
Suite, Apt. #, etc.

22 City & State
23 St. Augustine, FL
24 32086 25 ST. John's

27 City & State
28 St. Augustine, FL
29 32086 30 ST. John's

3. Date Incorporated or Qualified

3a. Date of Last Report

03/27/1996

4. FEI Number

Applied For

59-3364916

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MORAN, PATRICIA G
STREET ADDRESS 100 NW 12TH AVE.
CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☒ DELETE

TITLE D
NAME MORAN, JANICE M
STREET ADDRESS 100 NW 12TH AVE.
CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☒ DELETE

TITLE D
NAME MORAN, JAMES M
STREET ADDRESS 100 NW 12TH AVE.
CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☒ DELETE

TITLE D
NAME RICH, LAWRENCE S
STREET ADDRESS 100 NW 12TH AVE.
CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☒ DELETE

TITLE P
NAME POLLOCK, R D
STREET ADDRESS 100 NW 12TH AVE.
CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☒ DELETE

TITLE ST
NAME PAUL, PAT
STREET ADDRESS 100 NW 12TH AVE.
CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition
1.2 NAME William L. Brooks
1.3 STREET ADDRESS 2995 U.S. Hwy 1 South
1.4 CITY-ST-ZIP St Augustine FL 32086

2.1 TITLE Vice President ☐ Change ☒ Addition
2.2 NAME Robin Mitchell Lomelo
2.3 STREET ADDRESS 2995 U.S. Hwy 1 South
2.4 CITY-ST-ZIP St Augustine FL 32086

3.1 TITLE Secretary/Treasurer ☒ Change ☐ Addition
3.2 NAME Eva M. Hawkins
3.3 STREET ADDRESS 2995 U.S. Hwy 1 South
3.4 CITY-ST-ZIP St Augustine FL 32086

4.1 TITLE Assistant Secretary ☐ Change ☒ Addition
4.2 NAME Pearl Scott
4.3 STREET ADDRESS 2995 U.S. Hwy 1 South
4.4 CITY-ST-ZIP St Augustine FL 32086

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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; 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 an attachment with an address.

SIGNATURE William L. Brooks 3/12/97 (Paul) 299-8840

CR2E034 (9/96)