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**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F96000002921 (2)

CHARLOTTE AUTOMOTIVE, INC.

## **FILED** Apr 28 1997 8:00am Secretary of State

2. Firecipo: Piace of Business   2a Milling Address   2b PO Box 719   6. FEH Jumber   2b PO Box 719   2b PO Bo	Principal Place of Business Mailing Address  1252 TAMIAMI TRAIL PT CHARLOTTE FL 33953 PT CHARLOTTE FL 33953-3811									
20   20   30   30   30   30   30   30	} 			•			3a. Date o	I Last Re	port	)
Suite, Apt # etc.   27   Suite, Apt #, etc.   28   Mol line   111 incis   11						1	······································		·	}
Cay & State     27	Suite, Apt. #, •	etc.	26	······································	<del></del>		rı <b>5</b>			l
20	22					Fee Required				
April										
* 9. Name and Address of Current Registered Agent  **STUCKER, ROBERT W  **120 E. INDUSTRIAL DR.  ORANGE CITY FL 32783  **5   Name  **Street Address (P.O. Box Number is Not Acceptable)  **5   Street Address (P.O. Box Number is Not Acceptable)  **5			Zip	Zip Country		8. This corporation has liability for intangible tax under s. 199.032,				
STUCKER, ROBERT W 1220 E. INDUSTRIAL DR. ORANGE CITY FL 32763  ### City  #### City  #### City  ### City  #### City  #### City  #### City  #### City  #### City  #### City  ##### City  ##### City  ##### City  ###################################	24		[30]						<del></del>	ì
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 affectives.    SGNATURE			t Hegistered Agent	81 Na	me	10, Name and Address of New Heg	Protec Mão	III	····	
ORANGE CITY FL 32763    State   City   FL   St	OTOONLIN, NODERT 47									
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 and manufactures, in the State of Florida. Statutes agent I am familiar with, and accept the objection 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  PDC OFFICERS AND DIRECTORS  12. WITH ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ADDITIONS/CHANGE				82 Street Addre		ess (P.O. Box number is not Acceptable	3) 			ĺ
11. Pursuent 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 of online 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 and accept the obligations of, Section 607.0505, Florida Statutes.    SIGNATURE				83						
11. Pursuant to the processors of Sections 607 0502 and 607 1508, Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agend 1 and furnition with, and accept the obligations of, Section 607.0505, Florida Statutes  SIGNATURE  SIGNATURE  12. OFFICE IS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. OFFICE IS AND DIRECTORS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. CHAPMAN, CHARLES W  1525 TAMIAMI TRAIL  15. SIRECT ADDRESS  OTV-51-7P  TO CHARLOTTE FL 33953  16. OTV-51-7P  TO CHARLOTTE FL 33953  17. OFFICERS AND DIRECTORS IN 12  22. MAKE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. OTV-51-7P  TO CHAPMAN, CHARLES W  1525 TAMIAMI TRAIL  15. SIRECT ADDRESS  16. OTV-51-7P  TO CHARLOTTE FL 33953  16. OTV-51-7P  TO CHARLOTTE FL 33953  17. OTTO CHARLOTTE FL 33953  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  28. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  29. MAKE  15. OTM-17-17-17  10. OTHER CHAPMAN, CHARLES W  15. SIRECT ADDRESS  OVER STATE ADDRESS  OVER STATE  TO CHAPMAN TRAIL  15. OTHER CHAPMAN, CHARLES W  15. OTHER CHARLOTTE FL 33953  16. OTM-17-17-17  TO CHAPMAN, CHARLES W  15. SIRECT ADDRESS  OVER STATE  OVER STATE ADDRESS  OVER STATE  OVER S	f 			84 Cit	y		P-1 6	5 Zip (	2ode	ĺ
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	CHY-S1-74	MULINE IL 61244	d (b) (1)	4 CITY - ST - ZIP			I fourth on a	edition the ca	Iba	1

informal or 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 Lam 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 18 if changed, or on an attachment with an address.

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