

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Apr 02 1997 8:00am  
Secretary of State

DOCUMENT # **F96000006515 (8)**

1. Corporation Name

**CROSS-CONTINENT AUTO RETAILERS, INC.**

Principal Place of Business

**1201 S. TAYLOR  
AMARILLO TX 79101**

Mailing Address

**1201 S. TAYLOR  
AMARILLO TX 79101-4313**

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip

**25** Country

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip

**30** Country

3. Date Incorporated or Qualified

**12/13/1996**

3a. Date of Last Report

4. FEI Number

**75-2653095**

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

**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

10. Name and Address of New Registered Agent

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 ☐ DELETE

**CCEO  
GILLILAND, BILL  
1201 S. TAYLOR  
AMARILLO TX 79101**

TITLE ☐ DELETE

**D  
GILLILAND, BILL  
1201 S. TAYLOR  
AMARILLO TX 79101**

TITLE ☐ DELETE

**VCTD  
HALL, ROBERT W  
1201 S. TAYLOR  
AMARILLO TX 79101**

TITLE ☐ DELETE

**VCD  
MAGER, EZRA P  
540 MADISON AVE, 30TH FLOOR  
NEW YORK NY 10022**

TITLE ☐ DELETE

**VCOO  
RICE, EMMETT M JR  
1201 S. TAYLOR  
AMARILLO TX 79101**

TITLE ☐ DELETE

**D  
RICE, EMMETT M JR  
1201 S. TAYLOR  
AMARILLO TX 79101**

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Robert W. Hall, Senior Vice Chairman, Treasurer, Director**

3/24/97

Date

806/374-8653

Daytime Phone # 0011806

CR2E034 (9/96)