

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

APPROVED
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99 FEB 12 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000002583

1. Corporation Name
SAAB OF ORLANDO, INC.

Principal Place of Business
110 SE 6TH ST., 20TH FL.
FORT LAUDERDALE FL 33301

Mailing Address
110 SE 6TH ST., 20TH FL.
FORT LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1998

4. FEI Number

52-2104777

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 owes the current year Intangible
Personal Property Tax.

Yes ☒ No ☐

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 350 S. Lake Destiny Dr.

Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

23 Orlando, FL

Zip

24 32810

Country

25 USA

City & State

Zip

Country

29

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

NAME

STREET ADDRESS

CITY-ST-ZIP

DP
HAWKINS, THOMAS W
110 SE 6TH ST., 20TH FL.
FORT LAUDERDALE FL 33301

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DVS
COLE, JAMES O
110 SE 6TH ST., 20TH FL.
FORT LAUDERDALE FL 33301

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

T
HYLE, KATHLEEN
110 SE 6TH ST., 20TH FL.
FORT LAUDERDALE FL 33301

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

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

see attachment

☐ Change ☐ Addition

400002776704--1

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***150.00 ***150.00

☐ Change ☐ Addition

☐ Change ☐ Addition

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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 an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 1/22/99 (954) 769-6000 Daytime Phone #

0279008

CR2E034 (11/98)

Orlando Imports, Inc. (qualified in Florida as Saab of Orlando, Inc. and doing business as Saab of Orlando)

<u>OFFICE</u>	<u>NAME</u>
Directors	Thomas W. Hawkins
.....	James O. Cole
President	Donald C. Mealey
Exec. Vice President	W. Warner Peacock
Vice Presidents	James O. Cole
Secretary	James O. Cole
Assistant Secretary	W. Warner Peacock
Treasurer	Kathleen W. Hyle
Assistant Treasurer	W. Warner Peacock

Address for all officers and directors is: 110 SE 6th Street, 20th Floor
Fort Lauderdale, Florida 33301