FILED Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90194 032 ***150.00

DO NOT WRITE IN THIS SPACE

3. Date Ir.corporated or Qualifed

05/18/1983

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

Mailing Address

29990 S FED HWY

30000 S. FEDERAL HWY.

HOMESTEAD FL 33033-3204

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G39847

1. Corporation Name

29990 \$ FEC HWY

30000 S. FEDERAL HWY.

HOMESTEAD FL 33033-3204

Principal Place of Business

HOMESTEAD AUTO MANAGEMENT, INC.

| | | a Mailian Addana | | | | —- | 4. FEI Number Applied For | ᅦ |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|---------------------------------------|---------------------|-------------|-----------|------------------------------------------------------|-----------------------------------------------------------------------------------|-----------|
| — | ace of Business | — [™] | 2a. Mailing Address | | | | | \exists |
| 21 | | | 26 | | | | 59-1972706 Not Applicable \$8.75 Additional | 4 |
| Suite, Apt.: | #, etc. | Suite, Apt. #, etc. | | | | | 5. Certificate of Status Desired Fee Recuired | |
| City & State | 9 | City & State | | | | | 6. Election Campaign Financing S5.00 May Be | |
| 23 | | 28 | | | | | Trust Fund Contribution Added to Fees | |
| Zip | Courtry Zip Cou | | ntry | | | 8. This corporation owes the current year intangible | | |
| 24 | 25 29 30 | | | J | | | Persor al Property Tax. ☐ Yes ☐ No | |
| 9. Name and Address of Current Registered Agent | | | | | | | 10. Name and Address of New Registered Agent | |
| | | | | 81 | Nam | <u>—</u> — | | } |
| GOULD, SUSAN | | | | 82 | Stre | et Ac di | dress (P.O. Box Number is Not Acceptable) | - |
| 30000 S. FEDERAL HWY. | | | | | | | | |
| HOMESTEAD FL 33033 | | | | 83 | | | | |
| | | | | 84 | City | | FL 85 Zip Code | ٦ |
| 44 Bureup nt | to the provisions of Sections 607 05 | 02 and 607 1508. Florida Statu | tes the al | L_L hove | -name | ed cc ro | rporation submits this statement for the purpose of changing its registered | ┨ |
| 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. | | | | | | | | |
| agent. I ai | m familiar with, and accept the obliga | ations of, Section 607.0505, Flo | orida Statu | utes. | | | | |
| SIGNATUFE | | | | | | | ured when reinstating) DATE | ١ |
| | Signature, typed or printed name of registered ago | | | Agent | t signatu | re require | ADDITIONS/CHANGES TO OFFICERS AND DIRECTOFS IN 12 | ᅥ |
| 12. | | N() DIRECTORS | 13. | | | Τ- | Change Addition | n on |
| TITLE | PSTD | - Detere | 1.1 111 | | | | | |
| NAME | KELLEY, JAMES P JR. | 1.2 | | 1.2 NAME | | | | ļ |
| STREET ADDRESS | 30000 S. FEDERAL HWY. | 1.3 DOO S. FEDERAL HWY. | | REET | ADDRE | SS | | |
| CITY-ST-ZIP | HOMESTEAD FL | | 1.4 CI | TY-ST | - ZIP | ┷- | | |
| TITLE | \$ | ☐ DELETE | 2.1 TIT | TLE | | | ☐ Change ☐ Addition | חנ |
| NAME | GOULD, SUSAN | | 2.2 N/ | ME. | | | | |
| STREET ADDRESS | 2990 SO DIXIE HWY | | 2.3 ST | REET | ADDRES | ss | | |
| CITY-ST-ZIP | HOMESTEAD FL | | 2.4 C | ITY-51 | T-ZIP | | | |
| TITLE | | ☐ DELETE | 3.1 TI | TLE | | | Change Addition | ЭП |
| NAME | | | 3.2 NA | AME | | | | |
| STREET ADDRESS | | | 3.3 ST | REET. | ADDRES | ss | | |
| CITY-ST-ZIP | | | 3 4. CI | ITY-\$1 | T-ZIP | 1 | | |
| TITLE | | ☐ DELETE | 4.1 TIT | | | | ☐ Change ☐ Addition | on. |
| NAME | | | 4 2 N | AME. | | Ì | | |
| STREET ADDRESS | | | 4.3 ST | REET. | ADDRE: | ss | | |
| 1 | | | | TY-ST | | | | |
| CITY-ST-ZIP TITLE | | DELETE | 5.1 TF | | | 十- | ☐ Change ☐ Addition | nc |
| NAME | | _ | 5 2 NA | | | | | |
| STREET ADDRESS | | | 5.3 S1 | TREET | ADDRE | ss | | |
| CITY-ST-ZIP | | | 5.4 CI | TY-ST | r-zip | | • | |
| TITLE | | DELETE | 6.1 TF | TLE | | Τ- | Change Addition | ıπ |
| NAME | l | | 6.2 NA | AME | | | | |
| STREET ADDRESS: | | | 6.3 \$7 | TREET | ADDRE | ss | | |
| CITY-ST-ZIP | | | 6.4 CI | TY-ST | r. ZIP | | | |
| 44 bereby c | ertify that the information supplied v | vith this filing does not qualify for | r the exe | mntic | on sta | ted in | 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: MAS OFFICE & OR DIRECTOR

Daytime Phone #