

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
Mar 25 1997 8:00am
Secretary of State

DOCUMENT # H06855 (1)

1. Corporation Name

WARREN LINDSEY AUTO SALES, INC.



Principal Place of Business

606 N. 11TH STREET
QUINCY FL 32351

Mailing Address

606 N. 11TH STREET
QUINCY FL 32351-1514

3. Date Incorporated or Qualified

06/07/1984

3a. Date of Last Report

01/31/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

59-2420643

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

LINDSEY, WARREN
606 N. 11TH STREET
QUINCY FL 32351

10. Name and Address of New Registered Agent

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 of the person or persons of registered agent, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE NAME STREET ADDRESS CITY, ST, ZIP 2. TITLE NAME STREET ADDRESS CITY, ST, ZIP 3. TITLE NAME STREET ADDRESS CITY, ST, ZIP 4. TITLE NAME STREET ADDRESS CITY, ST, ZIP 5. TITLE NAME STREET ADDRESS CITY, ST, ZIP 6. TITLE NAME STREET ADDRESS CITY, ST, ZIP 7. TITLE NAME STREET ADDRESS CITY, ST, ZIP 8. TITLE NAME STREET ADDRESS CITY, ST, ZIP 9. TITLE NAME STREET ADDRESS CITY, ST, ZIP 10. TITLE NAME STREET ADDRESS CITY, ST, ZIP 11. TITLE NAME STREET ADDRESS CITY, ST, ZIP 12. TITLE NAME STREET ADDRESS CITY, ST, ZIP 13. TITLE NAME STREET ADDRESS CITY, ST, ZIP 14. TITLE NAME STREET ADDRESS CITY, ST, ZIP 15. TITLE NAME STREET ADDRESS CITY, ST, ZIP 16. TITLE NAME STREET ADDRESS CITY, ST, ZIP 17. TITLE NAME STREET ADDRESS CITY, ST, ZIP 18. TITLE NAME STREET ADDRESS CITY, ST, ZIP 19. TITLE NAME STREET ADDRESS CITY, ST, ZIP 20. TITLE NAME STREET ADDRESS CITY, ST, ZIP	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

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LINDSEY, WARREN
606 N 11TH ST.
QUINCY FL
ST
LINDSEY, AMY
606 N 11TH ST.
QUINCY FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Warren Lindsey, President
3-18-97 904)576-3809

Date

Daytime Phone #

CR2E034 (9/96)