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**Mar 04, 1999 8:00 am**  
**Secretary of State**

03-04-1999 90211 014 \*\*\*150.00

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PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



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

DOCUMENT # **H22770**

1. Corporation Name  
**BEST BUY AUTO SALES, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business

6425 15TH STREET  
 SARASOTA FL 34243  
 US

Mailing Address

6425 15TH STREET E  
 SARASOTA FL 34243  
 US

3. Date Incorporated or Qualified

09/26/1984

4. FEI Number  
**59-2459065**

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

2. Principal Place of Business

21 **6429 15<sup>th</sup> ST E**

2a. Mailing Address

26 **6429 15<sup>th</sup> ST E**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 **SARASOTA FL**

City & State

28 **SARASOTA, FL**

Zip Country

24 **34243** 25 **US**

Zip Country

29 **34243** 30 **US**

9. Name and Address of Current Registered Agent

**CHONG, WILLIAM**  
 7527 LONG BAY BLVD  
 SARASOTA FL 34243

10. Name and Address of New Registered Agent

81 Name **HELLIER, CHARLES J.**  
 82 Street Address (P.O. Box Number is Not Acceptable)  
**6022 GLEN ABBEY LANE**  
 83  
 84 City **BRADENTON** 85 Zip Code **FL 34202**

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

*Charles J Hellier* **President 2-12-99**

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 **PD**  DELETE  
 NAME **CHONG, WILLIAM**  
 STREET ADDRESS **5919 15TH ST., E.**  
 CITY-ST-ZIP **BRADENTON FL**

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  DELETE  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PRESIDENT**  Change  Addition  
 1.2 NAME **CHARLES J. HELLIER**  
 1.3 STREET ADDRESS **6022 GLEN ABBEY LANE**  
 1.4 CITY-ST-ZIP **BRADENTON, FL 34202**

2.1 TITLE **VICE PRESIDENT**  Change  Addition  
 2.2 NAME **DOMENIC M. CALEDONIA**  
 2.3 STREET ADDRESS **8771 GREY OAKS AVE**  
 2.4 CITY-ST-ZIP **SARASOTA FL 34238**

3.1 TITLE **CORPORATE SECRETARY**  Change  Addition  
 3.2 NAME **LORA LEE M. GREGORY**  
 3.3 STREET ADDRESS **4726 MCINTOSH RD**  
 3.4 CITY-ST-ZIP **SARASOTA FL 34233**

4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition  
 6.2 NAME  
 6.3 STREET ADDRESS  
 6.4 CITY-ST-ZIP

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: *Lora Lee M. Gregory* **LORALEE M. GREGORY** 1-12-99 (941-758-0919)  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)