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

DOCUMENT # H32000

(2)

MCCLAIN AUTO SALES, INC.

FILED Apr 08 1997 8:00am Secretary of State



BECKH BLUE ACKSONNILE FL 32216 ACKSONNILE FL 32216-2817 ACKSONNILE FL 32216-3817 ACKSONNILE FL 32216-3817 ACKSONNILE FL 32216 A	Principal Place of Business Mailing Address							
11.783/1984 C4/30/1986 C4	6806 BEACH	I BLVD.	6606 BEACH BLVD.					
2. Permanent 2.								
Suite April 4, etc.	21 26 Suite Apt. # etc.			26 Suite, Apt. #, etc.			Applied For	
City & State 28 28 28 28 29 25 29 30 51 51 51 51 51 51 51 5			Suite, Apt. #, etc.				\$8.75 Additional	
Zip 2 3 30 50 50 50 50 50 50	City & Star	le)	City & State	·			\$5.00 May Be	
Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent	Ζφ	₁	Zip		y	l Res	tangible tax under s. 199.032,	
13050 FIDULER'S CREEK RD SO JACKSONVILLE FL 32216 82 Street Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City	<u> </u>	9. Name and Address of Curre	ent Registered Agent					
JACKSONVILE FL 32216 11. Parseur: to the provisions of Socions 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of agent, or body, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or body, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or body, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent agen	M	CCLAIN, GLORIA		81	Name			
SIGNATURE T1. Pursuant to the provisions of Socious 607 0502 and 607 1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its register of larger type of changing its register of specific or tools, in the State of Florids. Statutes, the above-named corporation submits this statement for the purpose of changing its register of control of sections. I hereby accept the appointment as registered separate with, and accept the obligations of, Section 607 0505. Florids Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered separate registered registered registered separate registered registered registered separate registered	13	3050 FIDDLER'S CREEK RD SO		0.0	Street Add	trace (P.O. Boy Number is Not Acceptab		
T1. Pursuant to the provisions of Socions 607 0502 and 607 1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of agrent, or both, in the State of Florida Such change was exhibited by the corporation's board of directors. Thereby accept the appointment as registered agrent, or both, in the State of Florida Such change was exhibited by the corporation's board of directors. Thereby accept the appointment as registered agrent, or both, in the State of Florida Such change was exhibited by the corporation's board of directors. Thereby accept the appointment as registered was registered when registering the such as positive and the supposition of Socion 607 6055. Florida Statutes. SIGNATURE 12. OFFICE'S AND DIRECTORS IN 12 DELETE 1.1 TITLE OFFICE'S AND DIRECTORS IN 12 AND DIR	JA	ACKSONVILLE FL 32216		D4	Sireel Add	iress (F.O. pox Number is Not Acceptab	e)	
The Pursuant to the provisions of Sections 607.0502 and 607.1508. Florids Statules. The above-named corporation submits this statement for the purpose of changing its register algority and accorpt the statement for the purpose of changing its register agreement and the first with and accorpt the obligations of. Section 607.6505. Floridal Statules. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PITT ST OFFICERS AND DIRECTORS 13. STREET ADDRESS ONLY ST-ZIP THE MCCLAIN, GLORIA 4008 BEACH BLVD JACKSONWILLE FL DELETE DELETE 1.1 TITLE CHange Add ACTIVEST-ZIP DELETE 2.2 TITLE DELETE 3.3 TITLE CHANGE 3.3 TITLE CHANGE 3.3 TITLE CHANGE 3.3 TITLE CHANGE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CHANGE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TO THE CHANGE STATULE STAT				83	1			
The Pursuant to the provisions of Sections 607.0502 and 607.1508. Florids Statules. The above-named corporation submits this statement for the purpose of changing its register algority and accorpt the statement for the purpose of changing its register agreement and the first with and accorpt the obligations of. Section 607.6505. Floridal Statules. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PITT ST OFFICERS AND DIRECTORS 13. STREET ADDRESS ONLY ST-ZIP THE MCCLAIN, GLORIA 4008 BEACH BLVD JACKSONWILLE FL DELETE DELETE 1.1 TITLE CHange Add ACTIVEST-ZIP DELETE 2.2 TITLE DELETE 3.3 TITLE CHANGE 3.3 TITLE CHANGE 3.3 TITLE CHANGE 3.3 TITLE CHANGE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CHANGE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TO THE CHANGE STATULE STAT				2/	City		les Zin Code	
office or registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as register agent I martiniar with, and accept the obligations of. Section 607 (3505; Florida Statutes. SIGNATURE 72. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 MCCLAIN, GLORIA 6008 BEACH BLVD JACKSONVILLE FL P DELETE 11 CITYLE 12 TITLE 13 STREET ADDRESS CITY ST APP DELETE 33 TITLE 14 CITY-ST-ZIP DELETE 33 TITLE 15 Change Add Add Add Add ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Add Add ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Add ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Add ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ADDITIONS/CHANGES TO OFFICE AND DIRECTORS IN 12 ADDITIONS/CHANGES TO OFFICE AND DIRECTORS IN 12 ADDITIONS/CHANGES TO OFFICE AND DIRECTORS				6"	City		FL S Zip Code	
NAME STREET ADDRESS COLY ST-7P JACKSONVILLE FL 14 CITY-ST-7IP	12.	OFFICERS A	ND DIRECTORS	13.	ent signature requ		ERS AND DIRECTORS IN 12	
\$18.ELEADRESS \$606 BEACH BLVD JACKSONVILLE FL 14.0TY-ST-ZIP		~ *	[_] DELETE				☐ Change ☐ Addition	
THE		ARRO DEACH DIVE			1			
DELETE DELETE 21 TITLE Add								
NAME STREET ADDRESS 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP		P	DELETE		\$1-719		Change Addition	
STREET ADDRESS SACKS SAC		MCCLAIN, BROOK E.	La Contract				, Donaile Division	
C Y ST 2 P		SEACH BLACK			İ			
DELETE STREET ADDRESS STREET ADDRE						·		
STREET ADDRESS			DELETE				Change Addition	
CITY_ST-ZIP	NAMÉ			3 2 NAME			••	
DELETE	STREET ADDRESS			3 3 STREE	1 ADDRESS			
NAME					ST-ZIP			
STREET ADDRESS			L DELETE				L Change L Addition	
A CITY-ST-ZIP				4				
TITLE				- 1	Y			
NAME			☐ DELETE		S1 - ZIP		Change Addition	
STREET ADDRESS			La Dittil		1		⊏ swinde ⊤ ugaiio	
CHY-ST-ZIP					ſ			
TITE DELETE 6.1 TITLE Change Add NAME 6.2 NAME				1				
NAM: 6.2 NAME			DELETE		<u>V. 1. €11</u>		Change Addition	
							•	
				1	1			
C(1Y - S1 - Z)P 6.4 C(1Y - S1 - Z)P	City - St - Zie							

14. I do hereby cert by 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

MEDANTO NAME OF SUMMO OFFICER ON DIRECTOR MECLAIN 3-31-97 904 745 2269