

4-23-98 B5360C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **H35662** (6)
1. Corporation Name
DEES AUTOMOTIVE, INC.



Principal Place of Business
**225 VENUS ST
900 POMPANO DRIVE
JUPITER FL 33458
US**

Mailing Address
**% JAMES A. DEES, JR.
900 POMPANO DRIVE
JUPITER FL 33458**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 225 Venus St Suite, Apt. #, etc. 22 City & State 23 Jupiter FL Zip 24 33458	2a. Mailing Address 26 225 Venus St Suite, Apt. #, etc. 27 City & State 28 Jupiter FL Zip 29 33458 Country 30 USA
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3. Date Incorporated or Qualified 12/27/1984	4. FEI Number 59-2547673	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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
**DEES, JAMES A., JR.
900 POMPANO DRIVE
JUPITER FL 33458**

10. Name and Address of New Registered Agent 81 Name Michael F. Graceffa 82 Street Address (P.O. Box Number is Not Acceptable) 76 Willow Rd 83 84 City Tequesta FL 85 Zip Code 33469

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]*
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE **15 April 98**

12. OFFICERS AND DIRECTORS	
TITLE	DP ☒ DELETE
NAME	DEES, JAMES A., JR.
STREET ADDRESS	900 POMPANO DRIVE
CITY-ST-ZIP	JUPITER FL
TITLE	DS ☒ DELETE
NAME	DEES, JOYCE A.
STREET ADDRESS	900 POMPANO DRIVE
CITY-ST-ZIP	JUPITER FL
TITLE	☐ DELETE
NAME	
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	Michael Graceffa
1.3 STREET ADDRESS	76 Willow Rd
1.4 CITY-ST-ZIP	TCQ, FL 33469
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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.

SIGNATURE *[Signature]*

15 April 98 **FLI-244-5895**

CR2E034 (10/97)