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May 02 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J02985 (6)

1. Corporation Name
COURTESY FORD, INC.

Principal Place of Business
1101 NORTH STATE ROAD 7
HOLLYWOOD FL 33021

Mailing Address
3101 NORTH STATE ROAD 7
HOLLYWOOD FL 33021-2102



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

3. Date Incorporated or Qualified

03/10/1986

3a. Date of Last Report

04/23/1996

4. FEI Number

59-2649297

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

GAINER, GLEN
15551 SO DIXIE HWY
KENDALL FL 33157

10. Name and Address of New Registered Agent

81 Name

Bernard A Singer

82 Street Address (P.O. Box Number is Not Acceptable)

4700 Sheridan Street Suite B

83

84 City

Hollywood,

FL

85 Zip Code

33021

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
CARROLL, JAMES S.
3101 NORTH STATE ROAD 7
HOLLYWOOD FL 33021

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
GAINER, GLEN
1551 S DIXIE HWY
KENDALL FL 33157

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STD
GILES, JANET L.
3101 N. STATE RD. 7
HOLLYWOOD FL 33021

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
KERR, RALPH S.
6407 BARFIELD RD.
ATLANTA GA 30328

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
V/D
Tkac, John S
15551 S Dixie Highway
Kendall, FL 33157

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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

James S Carroll 4/22

CR2E034 (9/96)