

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # J13340

1. Corporation Name
MCNEILL AUTOMOTIVE, INC.

Principal Place of Business
2635 SUNSET POINT RD.
CLEARWATER FL 33759
US

Mailing Address
2635 SUNSET POINT RD.
CLEARWATER FL 33759
US

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90053 028 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/08/1986

4. FEI Number
59-2677883

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 2700 Gandy Blvd-
Suite, Apt. #, etc.

2a. Mailing Address
26 2700 Gandy Blvd.
Suite, Apt. #, etc.

22 City & State
23 St. Petersburg FL
Zip Country
24 33702 25

27 City & State
28 St. Petersburg FL
Zip Country
29 33702 30

9. Name and Address of Current Registered Agent

MCNEILL, GLENN
2635 SUNSET POINT RD/
CLEARWATER FL 33759

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
2700 Gandy Blvd.
83
84 City St. Petersburg FL 85 Zip Code 33702

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	MCNEILL, GLENN	2635 SUNSET POINT RD	CLEARWATER FL	<input type="checkbox"/>
V	WEHLING, ROSS RANDAL	2635 SUNSET POINT RD	CLEARWATER FL	<input type="checkbox"/>
S	MCNEILL, BARBARA K.	2635 SUNSET POINT RD	CLEARWATER FL	<input type="checkbox"/>
T	WEHLING, RITA A	2635 SUNSET POINT RD	CLEARWATER FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

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
		2700 Gandy Blvd	St. Petersburg, FL 33702	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		2700 Gandy Blvd	St. Petersburg, FL 33702	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		2700 Gandy Blvd	St. Petersburg, FL 33702	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Rita Wehling Driscoll	2700 Gandy Blvd	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/99 727-570-8322

Date

Daytime Phone #

CR2E034 (11/98)