Feb 24, 1999 8:00 am

Secretary of State

02-24-1999 90053 028 ***150.00

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									
MCNEILL AUTOMOTIVE, INC.									
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		NA 95- A JJ				 	I BIBII EIB(I BIBII BIB	11 018 14 1001	
Principal Place of Business Mailing Address									
2635 SUNSET POINT RD. 2635 SUNSET POINT RD.					- 1	_			
CLEARWATER FL 33759 US CLEARWATER FL 33759 US					İ	DO NOT WRITE IN TH	IS SPACE		
US		03			<u> </u>	3. Date Incorporated or Qualifed			
						05/08/1986	·		
2. Principal Place of Business 2a. Mailing Address				~ 1	1	4. FEI Number	<u> </u>	lied For	
21 2700 Gandy Blvd- 28 2700 Gand				, Blvd		59-2677883	Not	Applicable	
Suite, Apt. #, etc. Suite, Apt. #, etc.)		5. Certificate of Status Desired	== \$8.75 Ad		
27						5. Certificate of Status Desired	Fee Req	uired	
City & State City & State					. (6. Election Campaign Financing	\$5.00 M	fay Be	
23 St. Petersburg TL 28 St. Petersbu				ra t		Trust Fund Contribution	Added to	Fees	
Zip Country Zip Cou				itry 3		8. This corporation owes the current year I	ntangible	ļ	
24 33702 25 29 33702 30						Personal Property Tax.	☐ Yes ☐	□No	
9. Name and Address of Current Registered Agent					10	Name and Address of New Registere	d Agent		
		·		81 Name					
MCNEILL, GLENN					Addison	(D.O. Boy Number in Net Astentable)		•	
2635 SUNSET POINT RD/					On)	(P.O. Box Number is Not Acceptable)			
CLEARWATER FL 33759				83 =	<u> </u>	Bartay Istra			
				84 S#	. Pe	etersbura F		702	
11. Pursuant to the province Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered									
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 argent for the hin 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 any support the obligations of Section 607.0505, Florida Statutes.									
	1/1/1/1/1/100	nilia							
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Age					gent signature required when reinstating) DATE				
12.	OFFICERS AND		13.			ADDITIONS/CHANGES TO OFFICERS	AND DIRECTOR	RS IN 12	
TITLE	Р	☐ DELETE	1.1 ग	LE			Change	☐ Addition	
NAME	MCNEILL, GLENN		1.2 NA	ME		· · · · · · · · · · · · · · · · · · ·	•		
STREET ADORESS	2635 SUNSET POINT RD		1.3 STI	REET ADDRESS	270	so Gundy Blod	_		
CITY-ST-ZIP	CLEARWATER FL		1.4 CIT	Y-ST-ZIP.	54.	Petersburg, FL	33702		
TITLE	V	☐ DELETE	2.1 TIT	LE			Change	☐ Addition [
NAME	WEHLING, ROSS RANDAL	•	2.2 NA	ME		1 -1 1			
STREET ADDRESS	2635 SUNSET POINT RD		2.3 STI	REET ADDRESS	270	00 Gandy Blvd=		<u></u>	
CITY-ST-ZIP	CLEARWATER FL	2.0		ry-st-zip	p St. Petersburg FL 33		L 3370	72]	
TITLE	S	☐ DELETE	3.1 TIT			2	Change	☐ Addition	
NAME	MCNEILL, BARBARA K.	ARA K.		ME		1 0.1			
STREET ADDRESS	•			REET ADDRESS	270	100 Gardy Blvd.			
	ALC: NAME OF THE PARTY OF THE P			ree; Addicess ry-\$t-zip	<1	. Petersburg, FL	33702-	_	
CITY-ST-ZIP	T DELETE 4.1TI			 ~ .		Change	Addition		
TITLE	I NATIONALO DITA A		- E		R:1	a wehling Drisco			
NAME	WEHLING, RITA A		4. 2 NA				· ·		
STREET ADDRESS	2635 SUNSET POINT RD		43.ST	REET ADDRESS	1270	o Gandy Blvd.			

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 of 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 attacoment with an address, with all other like empowered.

4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

☐ DELETE

☐ DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

CLEARWATER FL

ME OF SIGNING OFFICER OR DIRECTOR

☐ Change

Addition

☐ Addition