

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

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

02-24-1999 90082 008 ***150.00

DOCUMENT # J36235

1. Corporation Name

BIG C AUTO CENTER, INC.



Principal Place of Business
9875 ATLANTIC BLVD.
JACKSONVILLE FL 32225-6552

Mailing Address
9875 ATLANTIC BLVD.
JACKSONVILLE FL 32225-6552

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/03/1986

4. FEI Number

59-2729012

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$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 10979 Atlantic Blvd

Suite, Apt. #, etc.

22 City & State

23 Jacksonville, FL

24 32225

25 U.S.

2a. Mailing Address

26 10979 Atlantic Blvd

Suite, Apt. #, etc.

27 City & State

28 Jacksonville, FL

29 32225

30 U.S.

9. Name and Address of Current Registered Agent

CARUSO, JOHN E.
9875 ATLANTIC BLVD.
STE 800
JACKSONVILLE FL 32225

10. Name and Address of New Registered Agent

81 Name

John E. Caruso

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

10979 Atlantic Blvd

83

84 City

Jacksonville

FL

85 Zip Code

32225

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]* J.E. CARUSO

(NOTE: Registered Agent signature required when reinstating)

DATE 1/14/99

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME CARUSO, JOHN E.
STREET ADDRESS 9875 ATLANTIC BLVD.
CITY-ST-ZIP JACKSONVILLE FL

TITLE D ☐ DELETE

NAME CARUSO, JO ANN
STREET ADDRESS 9875 ATLANTIC BLVD.
CITY-ST-ZIP JACKSONVILLE FL

TITLE D ☐ DELETE

NAME CARUSO, JOHN MICHAEL
STREET ADDRESS 9875 ATLANTIC BLVD.
CITY-ST-ZIP JACKSONVILLE 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 ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

10979 Atlantic Blvd
Jacksonville, FL 32225

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

10979 Atlantic Blvd
Jacksonville, FL 32225

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

10979 Atlantic Blvd
Jacksonville, FL 32225

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, with all other like empowered.

SIGNATURE: *[Signature]* J.E. CARUSO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE 1/14/99

DATE

904-642-5600

DAYTIME PHONE #

CR2E034 (1/198)

0039692