

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 27, 2002 8:00 am**  
**Secretary of State**

02-27-2002 90032 011 \*\*\*150.00

**DOCUMENT # J53117**

1. Entity Name

**TIME MOTOR SALES, INC.**

Principal Place of Business

**25300 MARION AVE E  
PUNTA GORDA FL 33950**

Mailing Address

**P.O. BOX 495027  
PT. CHARLOTTE FL 33949-4159**

2. Principal Place of Business

3. Mailing Address

**20785 Cross Timber Dr.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**Ashburn, VA**

Zip

Country

Zip

Country

**20147**

**US**

4. FEI Number

**59-2757334**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHARLES E. FLEEMAN  
1468 PULASKI ST  
PORT CHARLOTTE FL 33952**

Name

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

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so. ☐  
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2002 Fee will be \$550.00  
Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **PST**  
STREET ADDRESS **FLEEMAN, CHARLES E.**  
CITY-ST-ZIP **1468 PULASKI ST.  
PT. CHARLOTTE FL**

TITLE ☐ Change ☒ Addition  
NAME **PST**  
STREET ADDRESS **Fleeman, Kelly L.**  
CITY-ST-ZIP **20785 Cross Timber Dr.  
Ashburn, VA 20147**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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CITY-ST-ZIP

TITLE ☐ Delete  
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TITLE ☐ Change ☐ Addition  
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TITLE ☐ Delete  
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TITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

**112502 703-808-2899**

Date

Daytime Phone #

CR2E034 (9/01)

Doc# Attachments

J53117

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WRITTEN ACTION OF SPECIAL MEETING  
OF BOARD  
OF DIRECTORS AND SHAREHOLDERS  
OF  
TIME MOTOR SALES, INC.

The undersigned as Personal Representative of the Estate of Charles E. Fleeman, deceased, hereby takes the following Written Action in lieu of holding a special meeting pursuant to the provisions of Section 607.0821, Florida Statutes:

1. Death of Principal. The corporation noted the death of the sole director, officer and shareholder of the corporation, Charles E. Fleeman, on October 31, 2001. The issued corporate stock remains an asset of the Estate of Charles E. Fleeman, pending in the Circuit Court for Charlotte County, Florida, as found in File No. 01-1360-CP, and Kelly L. Fleeman was appointed Personal Representative of the Estate on November 25, 2001, a copy of his Letters of Administration being attached to and made a part of this Written Action. The corporation recognizes the authority of the Personal Representative to act as the sole shareholder of the corporation on behalf of the Estate.

2. Election of Officer and Director. As required by Florida Statute 607.0841, the corporation is required to have a Director and Officers, and Kelly L. Fleeman is recognized as the Sole Director and as President/Secretary-Treasurer of the corporation, and is authorized to act in those capacities pursuant to the By Laws of the Corporation, and he shall remain acting in those capacities until such time as his successor may be duly elected, or upon the dissolution of the corporation whichever event shall first occur.

3. Bank Resolution. The FIRST UNION NATIONAL BANK is hereby designated as the depository of this corporation, and funds so deposited may be drawn upon the execution of a check, draft, note or other document of the corporation, which document may be drawn and executed only by its sole Officer and Director, Kelly L. Fleeman.

4. Registered Agent. The Registered Office and Registered Agent of the corporation shall be:

DAVID E. OLMSTED  
18501 Murdock Circle, Suite 101  
Port Charlotte, FL 33948


The Officers of the corporation are directed to file the necessary Annual Report to effect the change of Registered Agent and Registered Office.

5. License. This corporation in order to continue the business of the sale of used motor vehicles must have a valid license under the laws of the State of Florida. Kelly L. Fleeman, the sole Officer and Director of this corporation, is hereby authorized and directed to take all action necessary to qualify as a "Dealer" in accordance with the

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provisions of Florida Statute 320.27, and the corporation is authorized to make such disbursements as may be required to effect compliance.

DATED this 25th day of November, 2001.

  
\_\_\_\_\_  
Kelly L. Fleeman, Sole Officer and  
Director, and as Personal Representative  
of the Estate of Charles E. Fleeman,  
deceased, its Sole Shareholder

IN THE CIRCUIT COURT FOR CHARLOTTE COUNTY,  
FLORIDA

PROBATE DIVISION

IN RE: ESTATE OF

File No. 01- 1360-4

CHARLES E. FLEEMAN  
a/k/a CHARLES EDWIN FLEEMAN  
Deceased.

Doc# *Albion* 553117  
STATE OF FLORIDA  
COUNTY OF CHARLOTTE 744691  
I, THE UNDERSIGNED, Clerk of the Circuit Court,  
Charlotte County, Florida, DO HEREBY CERTIFY the  
Within and Foregoing to be a True and Correct Copy  
of the Original as it Appears on Record and File in  
the Office of the Clerk of the Circuit Court, Charlotte  
County, Florida, and that the Same is in Full Force  
and Effect.  
WITNESS My Hand and Seal of the Circuit Court at  
Punta Gorda, Florida this  
7th Day of Dec A.D. 2001  
Barbara T. Scott  
Clerk of the Circuit Court  
By *[Signature]*  
Deputy Clerk

LETTERS OF ADMINISTRATION

TO ALL WHOM IT MAY CONCERN:

WHEREAS, CHARLES E. FLEEMAN a/k/a CHARLES EDWIN FLEEMAN, a resident of  
Charlotte County, Florida, died on October 31, 2001, owning assets in the State of Florida, and

WHEREAS, KELLY L. FLEEMAN has been appointed Personal Representative of the  
estate of the decedent and has performed all acts prerequisite to the issuance of Letters of  
Administration in the estate,

NOW, THEREFORE, I, the undersigned Circuit Judge, declare KELLY L. FLEEMAN to be  
duly qualified under the laws of the State of Florida to act as Personal Representative of the estate  
of CHARLES E. FLEEMAN a/k/a CHARLES EDWIN FLEEMAN, deceased, with full power to  
administer the estate according to law; to ask, demand, sue for, recover and receive the property of  
the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the  
law directs; and to make distribution of the estate according to the law.

WITNESS my hand and the seal of this Court this NOV 25 2001 day of NOV 25 2001, 2001.

*[Signature]*  
Circuit Judge

cc: David E. Olmsted, Attorney

★ PROBATE #7

FILED  
2001 NOV 26 AM 8:50  
BARBARA T. SCOTT  
CLERK OF THE CIRCUIT COURT  
CHARLOTTE COUNTY, FL.

Charlotte County Clerk  
C1407690 Date: 11/27/01 - 16:06:35 id: 21  
Case#: 01001360CP Pages: 0001



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WRITTEN ACTION OF SUBSCRIBERS,  
BOARD OF DIRECTORS AND STOCKHOLDERS OF  
TIME MOTOR SALES, INC.

The undersigned, being all the shareholders and directors of the corporation, hereby take the following written action in lieu of holding an annual meeting, all pursuant to the terms of Section 607.0821, Florida Statutes:

1. ELECTION OF DIRECTORS: The following individuals are duly elected as directors of the corporation:

KELLY L. FLEEMAN

2. ELECTION OF OFFICERS: The following individuals were elected to hold the offices designated opposite their names:

President  
Secretary/Treasurer

KELLY L. FLEEMAN  
KELLY L. FLEEMAN

3. APPROVAL AND RATIFICATION: The numerous acts and actions of the officers and directors of the corporation which have been taken or made prior to this written action in regard to the acquisition, sale, or transfer of assets of the corporation and all other actions in the carrying out of the business of the corporation are hereby ratified, confirmed, and approved.

Dated this 9th day of January, 2002.



Kelly L. Fleeman, Sole Officer and  
Director, and as Personal Representative  
of the Estate of Charles E. Fleeman,  
deceased, its Sole Shareholder

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WRITTEN ACTION OF SPECIAL MEETING  
OF BOARD  
OF DIRECTORS AND SHAREHOLDERS  
OF  
TIME MOTOR SALES, INC.

The undersigned, being all the Shareholders and Directors of TIME MOTOR SALES, INC., hereby take the following written action in lieu of holding a special meeting regarding same:

1. Loan. The corporation has received an offer from Charles E. Fleeman to loan to the corporation the sum of \$59,640.00 to be evidenced by a promissory note from Time Motor Sales, Inc., to Charles E. Fleeman. The loan shall be paid back in three (3) years at no interest. It is acknowledged by the undersigned Director that said loan is desirable on behalf of the corporation, and it is accepted by the corporation, and the appropriate note shall be completed and executed.

DATED this 1st day of February, 1997.

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Charles E. Fleeman, Sole Director/  
Sole Stockholder

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WRITTEN ACTION OF SPECIAL MEETING  
OF BOARD  
OF DIRECTORS AND SHAREHOLDERS  
OF  
TIME MOTOR SALES, INC.

The undersigned, being all the Shareholders and Directors of TIME MOTOR SALES, INC., hereby take the following written action in lieu of holding a special meeting regarding same:

1. Loan. The corporation has received an offer from Charles E. Fleeman to loan to the corporation the sum of \$5,000.00 to be evidenced by a promissory note from Time Motor Sales, Inc., to Charles E. Fleeman. The loan shall be paid back in three (3) years at no interest. It is acknowledged by the undersigned Director that said loan is desirable on behalf of the corporation, and it is accepted by the corporation, and the appropriate note shall be completed and executed.

DATED this 23rd day of May, 1997.

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Charles E. Fleeman, Sole Director/  
Sole Stockholder

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WRITTEN ACTION OF SUBSCRIBERS,  
BOARD OF DIRECTORS AND STOCKHOLDERS OF  
TIME MOTOR SALES, INC.

The undersigned, being all the shareholders and directors of the corporation, hereby take the following written action in lieu of holding an annual meeting, all pursuant to the terms of Section 607.0821, Florida Statutes:

1. ELECTION OF DIRECTORS: The following individuals are duly elected as directors of the corporation:

CHARLES E. FLEEMAN

2. ELECTION OF OFFICERS: The following individuals were elected to hold the offices designated opposite their names:

President  
Secretary/Treasurer

CHARLES E. FLEEMAN  
CHARLES E. FLEEMAN

3. APPROVAL AND RATIFICATION: The numerous acts and actions of the officers and directors of the corporation which have been taken or made prior to this written action in regard to the acquisition, sale, or transfer of assets of the corporation and all other actions in the carrying out of the business of the corporation are hereby ratified, confirmed, and approved.

Dated this 14th day of January, 1998.

\_\_\_\_\_  
CHARLES E. FLEEMAN, Sole Director/  
Sole Stockholder



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WRITTEN ACTION OF SPECIAL MEETING  
OF BOARD  
OF DIRECTORS AND SHAREHOLDERS  
OF  
TIME MOTOR SALES, INC.

The undersigned, being all the Shareholders and Directors of TIME MOTOR SALES, INC., hereby take the following written action in lieu of holding a special meeting regarding same:

1. Loan. The corporation has received an offer from Charles E. Fleeman to loan to the corporation the sum of \$33,165.00 to be evidenced by a promissory note from Time Motor Sales, Inc., to Charles E. Fleeman. The loan shall be paid back in three (3) years at no interest. It is acknowledged by the undersigned Director that said loan is desirable on behalf of the corporation, and it is accepted by the corporation, and the appropriate note shall be completed and executed.

DATED this 6th day of December, 1998.

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Charles E. Fleeman, Sole Director/  
Sole Stockholder

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WRITTEN ACTION OF SUBSCRIBERS,  
BOARD OF DIRECTORS AND STOCKHOLDERS OF  
TIME MOTOR SALES, INC.

The undersigned, being all the shareholders and directors of the corporation, hereby take the following written action in lieu of holding an annual meeting, all pursuant to the terms of Section 607.0821, Florida Statutes:

1. ELECTION OF DIRECTORS: The following individuals are duly elected as directors of the corporation:

CHARLES E. FLEEMAN

2. ELECTION OF OFFICERS: The following individuals were elected to hold the offices designated opposite their names:

President  
Secretary/Treasurer

CHARLES E. FLEEMAN  
CHARLES E. FLEEMAN

3. APPROVAL AND RATIFICATION: The numerous acts and actions of the officers and directors of the corporation which have been taken or made prior to this written action in regard to the acquisition, sale, or transfer of assets of the corporation and all other actions in the carrying out of the business of the corporation are hereby ratified, confirmed, and approved.

Dated this 13th day of January, 1999.

\_\_\_\_\_  
CHARLES E. FLEEMAN, Sole Director/  
Sole Stockholder

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WRITTEN ACTION OF SUBSCRIBERS,  
BOARD OF DIRECTORS AND STOCKHOLDERS OF  
TIME MOTOR SALES, INC.

The undersigned, being all the shareholders and directors of the corporation, hereby take the following written action in lieu of holding an annual meeting, all pursuant to the terms of Section 607.0821, Florida Statutes:

1. ELECTION OF DIRECTORS: The following individuals are duly elected as directors of the corporation:

CHARLES E. FLEEMAN

2. ELECTION OF OFFICERS: The following individuals were elected to hold the offices designated opposite their names:

President  
Secretary/Treasurer

CHARLES E. FLEEMAN  
CHARLES E. FLEEMAN

3. APPROVAL AND RATIFICATION: The numerous acts and actions of the officers and directors of the corporation which have been taken or made prior to this written action in regard to the acquisition, sale, or transfer of assets of the corporation and all other actions in the carrying out of the business of the corporation are hereby ratified, confirmed, and approved.

Dated this 12th day of January, 2000.

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CHARLES E. FLEEMAN, Sole Director/  
Sole Stockholder

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WRITTEN ACTION OF SUBSCRIBERS,  
BOARD OF DIRECTORS AND STOCKHOLDERS OF  
TIME MOTOR SALES, INC.

The undersigned, being all the shareholders and directors of the corporation, hereby take the following written action in lieu of holding an annual meeting, all pursuant to the terms of Section 607.0821, Florida Statutes:

1. ELECTION OF DIRECTORS: The following individuals are duly elected as directors of the corporation:

CHARLES E. FLEEMAN

2. ELECTION OF OFFICERS: The following individuals were elected to hold the offices designated opposite their names:

President  
Secretary/Treasurer

CHARLES E. FLEEMAN  
CHARLES E. FLEEMAN

3. APPROVAL AND RATIFICATION: The numerous acts and actions of the officers and directors of the corporation which have been taken or made prior to this written action in regard to the acquisition, sale, or transfer of assets of the corporation and all other actions in the carrying out of the business of the corporation are hereby ratified, confirmed, and approved.

Dated this 10th day of January, 2001.

\_\_\_\_\_  
CHARLES E. FLEEMAN, Sole Director/  
Sole Stockholder

BILL OF SALE

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KNOW ALL MEN BY THESE PRESENTS that CHARLES E. FLEEMAN, located at 4336 Tamiami Trail, Unit 1, Charlotte Harbor, FL 33980, party of the first part, for and in consideration of the sum of THIRTY NINE THOUSAND NINE HUNDRED DOLLARS (\$39,900.00) to him paid by TIME MOTOR SALES, INC., a Florida Corporation, of Port Charlotte, Florida, party of the second part, the receipt of which is acknowledged, has granted, bargained, sold, transferred and delivered, and by these presents does grant, bargain, sell, transfer and deliver unto the party of the second part, his executor, administrators, and assigns, the following goods and chattels:

Inventory of Motor Vehicles (Schedule "A") and  
Office Equipment (Schedule "B") \$39,900.00

TO HAVE AND TO HOLD the same unto the party of the second part, his executors, administrators, and assigns forever.

AND does, for him and his heirs and administrators, covenant to and with the party of the second part, his executors and assigns, that he is the lawful owner of the goods and chattels; that they are otherwise free from all encumbrances; that he has good right to sell them, and that he will warrant and defend the sale of the property, goods and chattels unto the party of the second part, his administrators and assigns against the lawful claims and demands of all persons whomsoever.

IN WITNESS WHEREOF, I have set my hand and seal this 31<sup>st</sup> day of January, 1997.

Signed in the presence of:

[Signature]  
Witness David E. Olmsted

[Signature]  
Charles E. Fleeman

[Signature]  
Witness Ida Jaye Spencer

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared CHARLES E. FLEEMAN, who executed the foregoing Bill of Sale and acknowledged before me that he executed the same, and who is personally known to me or who has provided \_\_\_\_\_ as identification.

31<sup>st</sup> WITNESS my hand and official seal in the County and State last aforesaid this \_\_\_\_\_ day of January, 1997.

[Signature]  
Notary Public Ida Jaye Spencer  
My Commission Expires:

