

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **J64359**

1. Corporation Name

ACTION 4-WHEEL DRIVE CENTER, INC.

Principal Place of Business

% ~~CARY MEYER~~ **Judy Meyers**
4125-B FOWLER ST
FT MYERS FL 33901

Mailing Address

% CARY MEYER
4125-B FOWLER ST
FT MYERS FL 33901

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90022 019 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/23/1987

4. FEI Number

59-2806235

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. ☐ Yes ☐ No

2. Principal Place of Business

21 **ACTION 4X4 Center**

Suite, Apt. #, etc.

22

City & State

23 **Fort Myers**

Zip

24 **33901**

25 Country

2a. Mailing Address

26 **4125 Fowler St.**

Suite, Apt. #, etc.

27

City & State

28 **FL**

Zip

29 **33901**

30 Country

9. Name and Address of Current Registered Agent

MEYERS, JUDY
4125 FOWLER ST
FT MYERD FL 33901

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

85 Zip Code

FL

85

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 **VP** ☐ DELETE

NAME **MEYERS, JUDY**

STREET ADDRESS **2219 HAVANA AVE.**

CITY-ST-ZIP **FT. MYERS 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

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

4-13-99 941-939-7340

J64359
596432-90002-19

7-13-99

Sirs,

As per conversation
with Sean Toner on 7-13,
I stated that I had never
received any type of bill
from the state for this
corporation. I open the
mail + I pay the bills
around here, and
believe me, the state
gets paid first & foremost.

I am sending the
\$150.00 and thanking you
for believing me.

Judy Meyers

Action 4K4
Centers