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FILED

Apr 30 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **J74253** (2)  
1. Corporation Name  
**VARIETY VEHICLES, INC.**

Principal Place of Business

2424 N US 1  
2424 N US 1  
MIMS FL 32754  
US

Mailing Address

% KENNETH G. MCCALLISTER III  
2424 N US 1  
MIMS FL 32754-3850



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip 30 Country

3. Date Incorporated or Qualified

05/21/1987

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2409567

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

MCCALLISTER, KENNETH G. III  
2424 N US 1  
MIMS FL 32754

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

*Rhonda G. McCallister* S/T

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE  
NAME MCCALLISTER, KENNETH G.  
STREET ADDRESS 2368 KENTUCKY AVENUE  
CITY-ST-ZIP MIMS FL

TITLE VP ☒ DELETE  
NAME MCCALLISTER, KENNETH G JR  
STREET ADDRESS 62 CARPENTER ROAD  
CITY-ST-ZIP TITUSVILLE, FL

TITLE S ☒ DELETE  
NAME MCCALLISTER, BETTY  
STREET ADDRESS 62 CARPENTER ROAD  
CITY-ST-ZIP TITUSVILLE FL

TITLE T ☐ DELETE  
NAME MCCALLISTER, RHONDA G.  
STREET ADDRESS 2368 KENTUCKY AVENUE  
CITY-ST-ZIP MIMS FL

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 P/V ☐ Change ☐ Addition  
1.2 NAME Kenneth G. McCallister III  
1.3 STREET ADDRESS 2368 Kentucky Av.  
1.4 CITY-ST-ZIP Mims FL 32754

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 S/T ☐ Change ☐ Addition  
4.2 NAME Rhonda G. McCallister  
4.3 STREET ADDRESS 2368 Kentucky Av  
4.4 CITY-ST-ZIP Mims, FL 32754

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 do 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.

SIGNATURE

*Rhonda G. McCallister* S/T 4/21/97 907)269-9889

CR2E034 (9/96)