

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
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90119 035 ***150.00

DOCUMENT # J83177^{OK}

1. Corporation Name

Jacksonville Saturn, Inc.

Principal Place of Business

Mailing Address

4306 Pablo Oaks Court
Jacksonville, Florida 32224

P.O. Box 16469
Jacksonville, FL
32245

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

7/17/87

4. FEI Number

59-3027181

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 Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Saturn of The Avenues
Suite, Apt. #, etc.

26 Saturn of The Avenues
Suite, Apt. #, etc.

22 10863 Phillips Hwy.
City & State

27 10863 Phillips Hwy.
City & State

23 Jacksonville, Florida
Zip Country

28 Jacksonville, Florida
Zip Country

24 32256 25 USA

29 32256 30 USA

9. Name and Address of Current Registered Agent

Luther Coggin
4306 Pablo Oaks Court
Jacksonville, Florida 32224

10. Name and Address of New Registered Agent

81 Name

CT Corporate Systems

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

1200 South Pine Island Road

83

84 City

Plantation

FL

85 Zip Code

33324

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

Mary R. Adams

ASSISTANT SECRETARY

2/2/99

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 NAME STREET ADDRESS CITY-ST-ZIP
Coggin, Luther W. Pres. 4306 Pablo Oaks Court Jacksonville, Florida 32224

TITLE NAME STREET ADDRESS CITY-ST-ZIP
Tomm, Charlie 4306 Pablo Court Jacksonville, Florida 32224

TITLE NAME STREET ADDRESS CITY-ST-ZIP
Malette, Linda J. Pres. 4306 Pablo Court Jacksonville, Florida 32224

TITLE NAME STREET ADDRESS CITY-ST-ZIP
Noble, Nancy D. 4306 Pablo Court Jacksonville, Florida

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
President Pounds, David 10863 Phillips Hwy Jacksonville, FL 32256

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
Vice President Griffin, Steve 100 Saturn Pkwy Spring Hill, TN 37174

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
Vice President Garner, James L. 100 Saturn Pkwy Spring Hill, TN 37174

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
Secretary/Treasurer Brown, Heather L. 100 Saturn Pkwy Spring Hill, TN 37174

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 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:

DAVID POUNDS

DAVID POUNDS

2/4/99 (904) 262-7145

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)