FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K71439

GERMAN CAR CENTER OF VENICE, INC.

509 CYPRESS VENUE 509 CYPRESS VENUE VENICE FL 34292 VENICE FL 34292 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 03/09/1989 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0104335 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation owes the current year Intangible Zip Country Zip □No Personal Property Tax. 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent STUTZMULLER, WOLFGANG Street Address (P.O. Box Number is Not Acceptable) 82 **509 CYPRESS AVENUE** VENICE FL 34292 83 [图 · 图 · 图 · 图 · 图 35.15 Zip Code 85 84 City 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 (NOTE: Registered Agent signature require Signature, typed or printed name of registered agent and title if applicable. CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ DELETE 1.1 TITLE TITLE 1.2 NAME STUTZMULLER, WOLFGANG NAME 1.3 STREET ADDRESS 1507 S. VENICE BLVD. STREET ADORESS 1.4 CITY-ST-ZIP **VENICE FL** CITY-ST-ZIP ☐ Addition Change DELETE 2.1 TITLE TITLE 22 NAME STUTZMULLER, INGRID NAME 2.3 STREET ADDRESS 1507 S. VENICE BLVD. STREET ADDRESS 2.4 CITY-ST-ZIP VENICE FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME e. 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change DELETE 51 TITLE TITLE 52 NAME

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.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

64 City-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

DELETE

FILED

Feb 15, 1999 8:00am

Secretary of State

02-15-1999 90018 013 ***150.00

☐ Addition