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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **K76606**

HALLS MOTORCARS, INC.

CITY - S1 - ZIP

appears in Block 12 or Block

SIGNATURE:

Principal Place of Business Mailing Address 865 CUMBERLAND TERR. 865 CUMBERLAND TERR. DAVIE FL 33325 DAVIE FL 33325-1238 3a. Date of Last Report 3. Date Incorporated or Qualified 03/30/1989 04/26/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0109949 10536 SW 12 MANOR 21 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Pembroke Pines, Fl Fee Required 22 27 City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 ^{Zip} 33025 Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, BROWARD Yes 🔲 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HALL, TERRY G JR. Name 865 CUMBERLAND TERR. 82 Street Address (P.O. Box Number is Not Acceptable) **DAVIE FL 33325** 83 84 City 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 obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition DELETE 1.1 TITLE Change TITLE HALL, TERRY G., JR. 12 NAME NAME **865 CUMBERLAND TERRACE** 1.3 STREET ADDRESS STREET ADDRESS DAVIE FL 1.4 CITY-ST-ZIP CITY-ST-ZIF DELETE 2.1 TITLE Change Addition TOTAL 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 2.4 CITY - ST - ZIP DELETE Addition Change TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-\$1-ZP DELETE Change Addition TITLE 51 TITLE 52 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - \$1 - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6 1 TITLE TITLE NAME 6.2 NAME **6.3 STREET ADORESS** 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

nt with an address

FILED Feb 11 1997 8:00am Secretary of State