

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 08, 1999 8:00 am
Secretary of State

03-08-1999 90021 021 ***150.00

DOCUMENT # L16254

1. Corporation Name

A-1 TRANSMISSIONS, AUTO AIR AND USED CARS, INC.

Principal Place of Business

1900 EAST AVENUE
PANAMA CITY FL 32405

Mailing Address

1900 EAST AVENUE
PANAMA CITY FL 32405

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/14/1989

4. FEI Number

59-3004923

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

21 2436 1/2 Ormond Ave.

2a. Mailing Address

26 2436 Ormond Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Panama City, Florida

City & State

28 Panama City, Florida

24 Zip 32405 25 Country USA

29 Zip 32405 30 Country USA

9. Name and Address of Current Registered Agent

GRANGER, DARRELL R.
1900 EAST AVENUE
PANAMA CITY FL 32405

10. Name and Address of New Registered Agent

81 Name

Edna E Granger

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

2436 1/2 Ormond Avenue

83

84 City

Panama City

FL

85 Zip Code

32405

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 *Edna E Granger*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Jan 29, 1999

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE
NAME GRANGER, DARRELL R.
STREET ADDRESS 1900 EAST AVENUE
CITY-ST-ZIP PANAMA CITY FL

TITLE DVP ☐ DELETE
NAME GRANGER, EDNA E.
STREET ADDRESS 1900 EAST AVENUE
CITY-ST-ZIP PANAMA CITY FL

TITLE DVP ☒ DELETE
NAME BRAUN, RICHARD S
STREET ADDRESS 2413 ORMOND AVE
CITY-ST-ZIP PANAMA CITY FL

TITLE S ☐ DELETE
NAME BRAUN, SHARRON G
STREET ADDRESS 2413 ORMOND AVE
CITY-ST-ZIP PANAMA CITY FL 32405

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 ~~Edna E Granger~~ ☒ Change ☐ Addition
1.2 NAME ~~Edna E Granger~~
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE President ☒ Change ☐ Addition
2.2 NAME Edna E. Granger
2.3 STREET ADDRESS 2436 1/2 Ormond Avenue
2.4 CITY-ST-ZIP Panama City, FL 32405

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Edna E Granger
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(850) 763-3598

CR2E034 (11/98)

0058314