

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
Jun 24, 1999 8:00 am
Secretary of State

06-24-1999 90022 030 ***158.75

DOCUMENT #

1. Corporation Name

L38012

Charlotte County Lincoln-Mercury, Inc.

Principal Place of Business

Mailing Address

2021 S. Tamiami Trail
Punta Gorda, FL 33950

P.O. Box 150820
Cape Coral, FL 33915

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/89

4. FEI Number

65-0167288

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

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Williams, Barbara
Gary Fronrath Enterprises
4901 N. Federal Hwy, Suite 350
Ft. Lauderdale, FL 33308

81 Name

Steven L. Westphal

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

83

2607 Del Prado Blvd.

84 City

Cape Coral

FL

85 Zip Code

33904

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

STEVEN L. WESTPHAL

6/7/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME DVP
STREET ADDRESS Westphal, Steven L.
CITY-ST-ZIP 2021 S. Tamiami Trail
Punta Gorda, FL 33950

TITLE ☐ DELETE

NAME DP
STREET ADDRESS Fronrath, Gary
CITY-ST-ZIP 1300 N. Federal Hwy.
Ft. Lauderdale, FL 33304

TITLE ☐ DELETE

NAME DS
STREET ADDRESS Williams, Barbara
CITY-ST-ZIP 1300 N. Federal Hwy.
Ft. Lauderdale, FL 33304

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 ☐ 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:

STEVEN L. WESTPHAL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/7/99

Date

(941) 458-7469

Daytime Phone #

CR2E034 (11/98)

L38012
579786-90022-30

CHARLOTTE COUNTY LINCOLN-MERCURY, INC.

P.O. BOX 150820
CAPE CORAL, FL. 33915

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL. 32314

June 7, 1999

To Whom it Concerns:

Charlotte County Lincoln-Mercury, Inc. ceased business operations in December of 1998. Since that time our old PO Box had been closed and as a result of this we did not receive our Profit Corporation Annual Report form. In light of these circumstances we hereby cordially request that the State waive the \$400 late fee.

Thank you in advance for your consideration in this matter.

Very Truly Yours,



Steven L. Westphal
Vice President