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Feb 25, 1999 8:00 am
Secretary of State

02-25-1999 90009 026 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # M83328					
1. Corporation Name ROAD MART OF FLORIDA, INC.					
Principal Place of Business 2413 S. HWY. 77 LYNN HAVEN FL 32444			Mailing Address 2413 S. HWY. 77 LYNN HAVEN FL 32444		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		05/26/1988	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-2893506	
City & State		City & State		5. Certificate of Status Desired	
23		28		5. Certificate of Status Desired	
Zip		Zip		5. Certificate of Status Desired	
24		29		5. Certificate of Status Desired	
Country		Country		5. Certificate of Status Desired	
25		30		5. Certificate of Status Desired	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
COULLETTE, WILLIS 2024 GREENBRIAR BLVD. LYNN HAVEN FL 32444			81 Name Willis Coulliette		
			82 Street Address (P.O. Box Number is Not Acceptable) 1100 E. 26th St.		
			83		
			84 City Lynn Haven		
			85 Zip Code FL 32444		
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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
1.1 TITLE					
1.2 NAME					
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