

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N40758

(7)

1. Corporation Name

PONTIAC PERFORMANCE DEALERS, INC.

Principal Place of Business

% JAMES D. ADAMS
7300 W CAMINO REAL
BOCA RATON FL 33433

Mailing Address

% JAMES D. ADAMS
7300 W CAMINO REAL
BOCA RATON FL 33433

2. Principal Place of Business

21 Pontiac Performance Dealers Inc

2a. Mailing Address

Suite, Apt. #, etc.

22 13401 S. Dixie Hwy

27 City & State

23 Miami FL

28 Zip

Country

24 33156

29

30

9. Name and Address of Current Registered Agent

ADAMS, JAMES D.
7300 W CAMINO REAL
BOCA RATON FL 33433

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature type for each officer, director, and agent (if applicable)

(NOTE: Registered Agent signature required w/ incorporation)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE	DP	☒ DELETE
1.2 NAME	KELLEY, KAVIN P	
1.3 STREET ADDRESS	827 S ST RD 7	
1.4 CITY - ST - ZIP	NORTH LAUDERDALE FL	
2.1 TITLE	DST	☒ DELETE
2.2 NAME	KELLEY, MARK	
2.3 STREET ADDRESS	827 S. STATE ROAD 7	
2.4 CITY - ST - ZIP	N. LAUDERDALE FL	
3.1 TITLE	D	☐ DELETE
3.2 NAME	LEHMAN, THOM	
3.3 STREET ADDRESS	13401 S. DIXIE HWY.	
3.4 CITY - ST - ZIP	MIAMI FL	
4.1 TITLE		☐ DELETE
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ DELETE
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ DELETE
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DP	☐ Change ☒ Addition
1.2 NAME	SHEEHAN, THOMAS	
1.3 STREET ADDRESS	2800 N. FEDERAL HWY	
1.4 CITY - ST - ZIP	LIGHTHOUSE POINT FLORIDA 33064	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	DUHANEY, TREVOR	
2.3 STREET ADDRESS	6100 N.W. 167 STREET	
2.4 CITY - ST - ZIP	MIAMI LAKES FLORIDA 33014	
3.1 TITLE	DST	☒ Change ☐ Addition
3.2 NAME	LEHMAN, THOM	
3.3 STREET ADDRESS	13401 S. DIXIE HWY	
3.4 CITY - ST - ZIP	MIAMI FLORIDA 33156	
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, with an attachment with an address.

SIGNATURE: [Signature] 2/25/98 205-238-4042

FILED
Oct 08 1998 8:00am
Secretary of State



3. Date Incorporated or Qualified

11/09/1990

4. FFI Number

65-0228478

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

7. Is this nonprofit corporation a homeowners association?

[] Yes

[] No

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

[] Yes

[] No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

CR2E037 (10/97)