

FILE NOW - FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
2000



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

DOCUMENT #P00000069757

1. Corporation Name

SOUTHEAST DEALER SERVICES, INC.

Principal Place of Business

Mailing Address

6950 Phillips Highway #12
Jacksonville, FL 32216

(Same)

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/21/2000

4. FEI Number
59-3661074

Apply
Not Ap

5. Certificate of Status Desired ☐ \$8.75 Addi
Fee Requir

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May
Added to Fr

8. This corporation owes or has paid the current year Intang
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 2014 W. Beaver St.

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Jacksonville, FL

28 City & State

Zip

Country

Zip

Country

24 32209

25 Duval

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Franson, Aldridge & Sands, P.A.
1551 Atlantic Boulevard, Suite 200
Jacksonville, FL 32207

81 Name

Arnold D. Tritt, Jr., Esquire

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

865 May Street

83

84

City

Jacksonville

FL

85 Zip Code

32204

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 re,
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 regi
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

Arnold D. Tritt, Jr.

(NOTE: Registered Agent signature required, other than ratifying)

DATE

11/27/01

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IF:

TITLE D ☐ DELETE
NAME Kuester, Ken
STREET ADDRESS 6950 Phillips Highway #12
CITY-ST-ZIP Jacksonville, FL 32207

1.1 TITLE D, C ☒ Change ☐
1.2 NAME Kuester, Ken
1.3 STREET ADDRESS 2014 W. Beaver St.
1.4 CITY-ST-ZIP Jacksonville, FL 32209

TITLE D ☐ DELETE
NAME Harris, Forrest J.
STREET ADDRESS 6950 Phillips Highway #12
CITY-ST-ZIP Jacksonville, FL 32207

2.1 TITLE D, VP, T, S ☒ Change ☐
2.2 NAME Harris, Forrest J.
2.3 STREET ADDRESS 2014 W. Beaver St.
2.4 CITY-ST-ZIP Jacksonville, FL 32209

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE P ☐ Change ☒
3.2 NAME Henley, Charles
3.3 STREET ADDRESS 2014 W. Beaver St.
3.4 CITY-ST-ZIP Jacksonville, FL 32209

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐
4.2 NAME 600004719126--1
4.3 STREET ADDRESS -12/11/01--01074--010
4.4 CITY-ST-ZIP *****150.00 *****150.00

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐
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 info
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
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 appear
Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Charles Henley, Pres.

(904) 353-8025



TRITT, FRANSON & SANDS
ATTORNEYS AT LAW
A PROFESSIONAL ASSOCIATION

ALBERT T. FRANSON

J. KEITH M. SANDS

ARNOLD D. TRITT, JR.*

*ALSO MEMBER OF GEORGIA BAR

November 27, 2001

Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: 2001 Annual Report

Dear Sir/Madame:

Enclosed for filing please find the Profit Corporation Annual Report 2000 for Southeast Dealer Services, Inc. Also enclosed is this firm's check in the amount of \$150.00 to cover the filing fees for same.

As I discussed with your office, the address which the Secretary of State had as the principal place of business for this corporation was incorrect. As a result, the corporation never received the Annual Report.

Thank you for your assistance in this matter. Should you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

J. Keith M. Sands

PLEASE REPLY TO ...

JACKSONVILLE OFFICE
865 MAY STREET
JACKSONVILLE, FL 32204
TELEPHONE 904/354-5200
FACSIMILE 904/354-5256
www.lawyers.com/trittlaw

JKMS/sp
Enclosures

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