2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 25, 2005 08:00 AM DOCUMENT # P00000081151 **Secretary of State** 1. Entity Name DADE CITY FOREIGN CAR CLINIC, INC. Mailing Address Principal Place of Business 10642 US HWY 301 DADE CITY FL 33525 34131 KIEFER RD. DADE CITY FL 33525 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3673830 Not Applicabl Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEEKER, STEVEN E Street Address (P.O. Box Number is Not Acceptable) 34131 KIEFER RD. DADE CITY FL 33525 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Addition HILE Ð ☐ Delete TITLE ☐ Change MEEKER, STEVEN E NAME STREET ADDRESS STREET ADDRESS 34131 KIEFER RD. CHEC-ST- ZIP CITY-ST-ZIP DADE CITY FL 33525 ☐ Delete DITTE ☐ Change Addition 🔲 MEEKER, KATHLEEN E HALE 103.65 U00000196286 34131 KIEFER RD STREET ADORESS STREET ADDRESS 01/26/05-80063-011 158.75 LHY-ST-ZIP CHY-SI-ZIP DADE CITY FL 33525 ☐ Change Delete Hills Addition NAME NAME MEEKER, STEVEN E SIRFF I ADDRESS. STREET ADDRESS 341 31 KIEFER RD CHY.SL 78 CHY-ST-ZIP DADE CITY FL 33525 ☐ Delete 31115 Change ☐ Addition MEEKER, KATHLEEN E NAME HATAL 34131 KIEFER RD STREET ADDRESS STREET ADDRESS CHY-SI-7P DADE CITY FL 33525 CHY SI-ZIP TITLE ☐ Change Addition ☐ Delete 11115 MEEKER, KATHLEEN E MAME MAME 34131 KIEFER RD STREET ADDRESS STREET ADDRESS DADE CITY FL 33525 CHY-ST-7F 131Y-SI-71P Change ☐ Addition Delete HILL 1011 MEEKER, KATHLEEN E HAME HAME 31431 KIEFER RD STREET ADDRESS STREET ADDRESS DADE CITY FL 33525 CITY-ST-ZIP

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SIGNATURE: STEVEN FOR STEVEN OF STEV

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changed, or on an attachment with an address

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if