

2008 FOR PROFIT CORPORATION ANNUAL REPORT.

FILED
Mar 07, 2008 8:00 am
Secretary of State

02-07-2008 90014 035 ***150.00

DOCUMENT # P07000095115 1. Entity Name GUNTHER MOTOR COMPANY OF GEORGIA, INC.					
Principal Place of Business 1600 S STATE RD 7 FT LAUDERDALE, FL 33317-6408			Mailing Address 1600 S STATE RD 7 FT LAUDERDALE, FL 33317-6408		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent HERMAN, PETER G ESQ. TRIPP SCOTT, P.A. 110 SE 6TH STREET, 15TH FLOOR FORT LAUDERDALE, FL 33301			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____		
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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP GUNTHER, JOHN C ☐ Delete 1600 S STATE RD 7 FT LAUDERDALE, FL 333176408		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVP GUNTHER, JOSEPH F JR ☐ Delete 1600 S STATE RD 7 FT LAUDERDALE, FL 333176408		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DST GUNTHER, JOSEPH F III ☐ Delete 1600 S STATE RD 7 FT LAUDERDALE, FL 333176408		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Joseph F. Gunther Jr.</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			2-1-08 954-797-1660 Date Daytime Phone #		

66002826



02012008 Chg-P CR2E034 (12/06)

4. FEI Number **26-0778287** Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required