

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 23, 1999 8:00 am  
Secretary of State

04-23-1999 90227 002 \*\*\*150.00

DOCUMENT # P19535

1. Corporation Name

BILL SHULTZ CHEVROLET, INC.

Principal Place of Business

4200 SOUTH US 1  
FT. PIERCE FL 34982

Mailing Address

PO BOX 4322  
FT. PIERCE FL 34948-4322  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/06/1988

4. FEI Number

59-1313641

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

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHULTZ, W.N.

4200 S. U.S. #1

FT. PIERCE FL 34982

81 Name

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

83

84 City

FL

85 Zip Code

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 ☐ DELETE

TITLE CM  
NAME SHULTZ, W.N.  
STREET ADDRESS 1506 THUMB POINT DRIVE  
CITY-ST-ZIP FT. PIERCE FL

☐ DELETE

TITLE PD  
NAME SHULTZ, RONALD S.  
STREET ADDRESS 4024 GREENWOOD DRIVE  
CITY-ST-ZIP FT. PIERCE FL

☐ DELETE

TITLE VD  
NAME SHULTZ, JEFFERY D.  
STREET ADDRESS 822 S.E. CARNIVAL  
CITY-ST-ZIP PORT ST. LUCIE FL

☐ DELETE

TITLE D  
NAME SHULTZ, MARY L.  
STREET ADDRESS 1506 THUMB POINT DRIVE  
CITY-ST-ZIP FT. PIERCE FL

☐ DELETE

TITLE STD  
NAME SHULTZ, WILLIAM E.  
STREET ADDRESS 3731 WILD ORCHID LANE  
CITY-ST-ZIP FT. PIERCE FL

☐ DELETE

TITLE AST  
NAME FRANCIS, LISA A.  
STREET ADDRESS 2906 SHERWOOD LANE  
CITY-ST-ZIP FT. PIERCE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE  
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/99

Date

Daytime Phone #

CR2E034 (11/98)