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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9200003312 (5)

D & N GRISWOLD AUTO SALES, INC.

Principal Place of Business Mailing Address 34010 HWY 54 W. 34010 HWY 54 W. ZEPHYRHILLS FL 33543 ZEPHYRHILLS FL 33543-9117 3. Date Incorporated or Qualified 3a. Date of Last Report 11/10/1992 04/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3144843 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name GRISWOLD, DOUGLAS 34010 HWY 54 W. 82 Street Address (P.O. Box Number is Not Acceptable) ZEPHYRHILLS FL 33543 83 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or ported name of registered agent and title if applicable. 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) THLE DELETE 11 TITLE 34, Change Addition Nyla L. GRISWOLD RWARD GRISWOLD, DOUGLAS C NAME 12 NAME 3633 NEW RIVER ROAD STREET ADDRESS 1.3 STREET ADDRESS Zephyrhills, fl 33543 ZEPHYRHILLS FL 33543 1.4 CITY-ST-ZIP CHY-SI-ZIP DELETE Addition BILLE 2.1 TITLE Dolor 05 J. Gruswold GRISWOLD, NYLA L 2.2 NAME NAME 3633 NOW RWETRD 3633 NEW RIVER ROAD 2.3 STREET ADDRESS STREET ADORESS Epkyrhills, FI 33543 ZEPHYRHILLS FL 33543 2. 4 CITY - ST- ZIP City-St-7P DELETE Change Addition TITLE 3.1 TITLE GRISWOLD, DOLORES J. 3.2 NAME NAME 3633 NEW RIVER ROAD STREET ADDRESS 3.3 STREET ADDRESS ZEPHYRHILLS FL CRIY-ST-ZIP 3.4. CITY-ST-ZIP Change DELETE Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIF 4.4 CITY-ST-ZIP DELETE Change Addition THLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS

5.4 CITY-ST-ZIP

64 CITY-ST-ZIP

6 1 TITLE

6.2 NAME 63 STREET ADDRESS

SIGNATURE:

CHTY - ST - ZIP

STREET ADDRESS

DITY-ST-Zif

TITLE NAME

14. I do 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. My / GREWOID

DELETE

Change

Addition

**FILED** 

Apr 11 1997 8:00am

Secretary of State