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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATI

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9300001598 (0)

DOUGLAS AUTOMOTIVE, INC.

FILED Apr 14 1998 8:00am Secretary of State

Principal Place of Business		Mailing Address						(B) (B) (B) (B)	
4502 W. LINEBAUGH AVENUE		4502 W. LINEBAUGH AVENUE							
BLDG. C TAMPA FL 33624		BLDG. C TAMPA FL 33624			DO NOT WRITE IN THIS SPACE				
	•	THIN I I E GOOD				3. Date Incorporated or Qualified			
<u> </u>						01/04/1993			
2. Principal P	Place of Business	2a. Mailing Address			4. FEI Number			Applied For	
21		26			59-3152637			Not Applicable	
Suite, Apt. #, etc		Suite, Apt. #, etc.			5. Certificate of Status Desired			Additional	
City & State		City & State						Required	
23		28			6. Election Campaign Financing Trust Fund Contribution		,	O May Be d to Fees	
Zip	Country	7ip	Coun	itrv					
24	25		-ŋ ' ŋ '			8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No			
	9. Name and Address of Curre	ent Registered Agent	-			10. Name and Address of New R		Agent	
DO	UGLAS, WAYNE R		(81	Vame		<u> </u>		
	2 W. LINEBAUGH AVENUE			B2 5	Street Addre	ess (P.O. Box Number is Not Accepta	hle)		····
BLI	DG. C		52 Street Addi			to the second	15.07		
TAI	MPA FL 33624	83							
]			1	B4 (Dity			85 Zir	Code
			[1			<u> </u>	. `	
11, Pursuant office or r	to the provisions of Sections 607.05 registored agent, or both, in the State	i02 and 607.1508, Florida Statute le of Florida, Such change was al	s, the about the state of the s	ove-n	amed corporation	oration submits this statement for the on's board of directors. I hereby acce	purpose o	f changing	its registered
agent. I a			rida Statu	ites.	io corporatio	-	opt the app		is registered
	1.14.144 11 1244								
SIGNATURE	-wayne K. Dou	9195	ω	ay	mecke)origlaa	<u> </u>	3/18	
	Signature, threed or printed bullion of registered in			Agent	ngnature require	Douglas Id when whisteling) ADDITIONS/CHANGES TO OFF	DATE ICERS AND	3 18 DIBECTO	DRS IN 12
SIGNATURE 12.	OFFICERS A	ALAS AND DIFFE CTORS DELETE	Registered at 13.		agnature required	of when whistaing) ADDITIONS/CHANGES TO OFF	D-1112	3 18 DIRECTO	
12.	OFFICERS A	ND DIRECTORS	13.	.£	ngnature required		D-1112		
12. 111LE	OFFICERS A	ND DIRECTORS	13. 1.1 TITL	.E ME			D-1112		
12. TITLE	PCEO DOUGLAS, WAYNE R.	ND DIRECTORS	13. 1.1 TITL 1.2 NAM	.E Me Beet ad	ORESS		D-1112		
12. TITLE NAME STREET ADDRESS	PCEO DOUGLAS, WAYNE R. 5710 KNEELAND LANE	ND DIRECTORS	13. 1.1 TITL 1.2 NAM 1.3 STR	.E Me Beet ad Y-St-2	ORESS		D-1112		Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO DOUGLAS, WAYNE R. 5710 KNEELAND LANE TAMPA FL VPST DOUGLAS, CATHLEEN M.	ND DIRECTORS	13. 1.1 TITL 1.2 NAN 1.3 STR 1.4 CITY	.E Me Meet ad Y-St-2	ORESS		D-1112	Change	Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PCEO DOUGLAS, WAYNE R. 5710 KNEELAND LANE TAMPA FL VPST DOUGLAS, CATHLEEN M. 5710 KNEELAND LANE	ND DIRECTORS	13. 1.1 TITL 1.2 NAM 1.3 STR 1.4 CITY 2.1 TITL	E ME REET AD Y-ST-2 E	DRESS		D-1112	Change	Addition
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14. Thereby 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 altrachment with an address.

6.2 NAME

SIGNATURE: WAYNE R. DOLLO AS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

Wagner Donger

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

DELETE

4398 (813)960-8130

Change

Addition

CR2E034 (10/97