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FILED
Mar 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000003413 (0)

1. Corporation Name

A & S AUTOMOTIVE CENTER, INC.

Principal Place of Business

898 WEST MONTROSE STREET
CLERMONT FL 34711

Mailing Address

898 WEST MONTROSE STREET
CLERMONT FL 34711

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/06/1993

4. FEI Number

59-3157156

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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

9. Name and Address of Current Registered Agent

EARLS, TIMOTHY G.
898 W MONTROSE ST
CLERMONT FL 34711

10. Name and Address of New Registered Agent

81 Name

CHARLES HENRY NIEMEYER, JR

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

898 W MONTROSE ST.

83

84 City

CLERMONT,

FL

85 Zip Code

34711

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, in 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

Charles H. Niemeyer Jr

3/17/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME EARLS, ALFRED H
STREET ADDRESS 898 WEST MONTROSE ST.
CITY-ST-ZIP CLERMONT FL 34711

TITLE VP
NAME EARLS, TIMOTHY
STREET ADDRESS 931 TENTH ST
CITY-ST-ZIP CLERMONT FL

TITLE S
NAME EARLS, ELIZABETH K
STREET ADDRESS 931 TENTH ST
CITY-ST-ZIP CLERMONT FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Gurmale S. Gill
1.3 STREET ADDRESS 898 West Montrose St.
1.4 CITY-ST-ZIP Clermont, FL 34711

2.1 TITLE Vice President
2.2 NAME Charles H. Niemeyer
2.3 STREET ADDRESS 13919 Montevista RD
2.4 CITY-ST-ZIP Clermont, FL 34711

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

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

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

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.

SIGNATURE:

Charles H. Niemeyer Jr 3/17/98

352-394-6250

CP2E034 (10/97)