

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000038369 (3)

1. Corporation Name

CP-GMC MOTOR CORP.



Principal Place of Business

7400 BAYMEADOWS WAY
SUITE 200
JACKSONVILLE FL 32256

Mailing Address

7400 BAYMEADOWS WAY
SUITE 200
JACKSONVILLE FL 32256

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified
05/27/1993

3a. Date of Last Report
02/06/1995

4. FET Number
59-3185431

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

COGGIN, LUTHER W
7400 BAYMEADOWS WAY
SUITE 200
JACKSONVILLE FL 32256

10. Name and Address of New Registered Agent

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 of the person who is the principal officer or director of the corporation

Signature of the Registered Agent, if the Registered Agent is not the principal officer or director of the corporation

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

DPC
COGGIN, LUTHER W
7400 BAYMEADOWS WAY, SUITE 200
JACKSONVILLE FL 32256

☐ DELETE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

DVS
O'STEEN, HOWARD K
7400 BAYMEADOWS WAY, SUITE 200
JACKSONVILLE FL 32256

☒ DELETE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

DTS
O'STEEN, HAROLD S
7400 BAYMEADOWS WAY, SUITE 200
JACKSONVILLE FL 32256

☒ DELETE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

S
GALLAGHER, WILMA S
% 7400 BAYMEADOWS WAY, SUITE 200
JACKSONVILLE FL 32256

☐ DELETE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

S
NOBLE, NANCY D
7400 BAYMEADOWS WAY, STE 200
JACKSONVILLE FL

☐ DELETE

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

S
NOBLE, NANCY D
7400 BAYMEADOWS WAY, STE 200
JACKSONVILLE FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

☐ Change ☒ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

☐ Change ☒ Addition

TS
Linda Marlette
7400 Baymeadows Way Suite 200
Jacksonville FL 32256

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

☐ Change ☒ Addition

SB

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

☐ Change ☒ Addition

SDV

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

☐ Change ☒ Addition

VD
Tom, Charlie B.
7400 Baymeadows Way Suite 200
Jacksonville FL 32256

SIGNATURE:

Wilma S. Gallagher
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-96
Date

30
704-740-2464
District Phone #

CR2E034 (12/95)