SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/1/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

APPROVED AND FILED
95 JUL 20 PM 5:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT
1995

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

DOCUMENT # **P93000064699 (0)**

1. Corporate Name
GEORGE HARVEY AUTOMOTIVE, INC.

Principal Place of Business	Mailing Address
1950 AURORA RD MELBOURNE FL 32935 US	1950 AURORA RD MELBOURNE FL 32935 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/16/1993	3a. Date of Last Report: 04/26/1994
4. FEI Number: 59-3208456	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
6. [illegible] ☐	**$5.00** May Be Added to Fees
8. *This corporation has liability for intangible tax under s. 199.032, Florida Statutes* ☐ Yes ☐ No	

21	2. Principal Place of Business	26	2a. Mailing Address
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State	28	City & State
24	Zip / 25 Country	29	Zip / 30 Country

9. Name and Address of Current Registered Agent

HARVEY, WANDA B
1918 AURORA ROAD
MELBOURNE FL 32935

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 [illegible] DATE

12. OFFICERS AND DIRECTORS		13.	
11 Title	P	61 Title	☐ Change ☐ Addition
12 Name	HARVEY, WANDA B.	62 Name	
13 Street Address	113 ANONA PL	63 Street Address	
14 City, St, Zip	INDIAN HARBOUR BCH FL	64 City, St, Zip	
21 Title	VP	71 Title	☐ Change ☐ Addition
22 Name	HARVEY, GEORGE B. III	72 Name	000001546060
23 Street Address	113 ANONA PL	73 Street Address	-07/25/95--01125--016
24 City, St, Zip	INDIAN HARBOUR BCH FL	74 City, St, Zip	****225.00 ****225.00
31 Title		81 Title	☐ Change ☐ Addition
32 Name		82 Name	
33 Street Address		83 Street Address	
34 City, St, Zip		84 City, St, Zip	
41 Title		91 Title	☐ Change ☐ Addition
42 Name		92 Name	
43 Street Address		93 Street Address	
44 City, St, Zip		94 City, St, Zip	
51 Title		101 Title	☐ Change ☐ Addition
52 Name		102 Name	
53 Street Address		103 Street Address	
54 City, St, Zip		104 City, St, Zip	
61 Title		111 Title	☐ Change ☐ Addition
62 Name		112 Name	
63 Street Address		113 Street Address	
64 City, St, Zip		114 City, St, Zip	

$25
7/20/95

CR2E034 (3/95)

14. I hereby certify that the information supplied with this filing is validly furnished and 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 11 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Wanda B Harvey Wanda B Harvey 7-1-95 (407)
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone Number

259-0963

0016669 CP