

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000020972

1. Corporation Name

TALLAHASSEE AUTOMOTIVE GROUP, INC.

Principal Place of Business

350 S. LAKE DESTINY DR.  
SUITE 200  
ORLANDO FL 32810

Mailing Address

110 SE 6TH STREET  
20TH FLOOR  
FT LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/17/1994

4. FEI Number

59-3280286

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 owes the current year Intangible  
Personal Property Tax ☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

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

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
V	MEALEY, DONALD C	350 S. LAKE DESTINY DR., STE. 200	ORLANDO FL 32810	<input checked="" type="checkbox"/>
P	HIGGINBOTHAM, RICHARD L	243 NORTH MAGNOLIA DR.	TALLAHASSEE FL 32303	<input checked="" type="checkbox"/>
SD	COLE, JAMES O	110 SE 6TH STREET	FT LAUDERDALE FL 33301	<input checked="" type="checkbox"/>
T	HYLE, KATHLEEN	110 SE 6TH STREET	FT LAUDERDALE FL 33301	<input checked="" type="checkbox"/>
D	HAWKINS, THOMAS	110 SE 6TH STREET	FT LAUDERDALE FL 33301	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	15 TITLE	16 NAME	17 STREET ADDRESS	18 CITY-ST-ZIP	19 TITLE	20 NAME	21 STREET ADDRESS	22 CITY-ST-ZIP	23 TITLE	24 NAME	25 STREET ADDRESS	26 CITY-ST-ZIP	27 TITLE	28 NAME	29 STREET ADDRESS	30 CITY-ST-ZIP
see attachment																			
500002776675--2																			
-02/16/99--01034--009																			
****150.00 ****150.00																			
2/12																			

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, with another line empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Daytime Phone #

1/22/99 (954) 769-6000

0314107

CR2E034 (11/98)

**Tallahassee Automotive Group, Inc.**

<u>OFFICE</u>	<u>NAME</u>
Directors .....	Thomas W. Hawkins
.....	James O. Cole
President .....	Ronald Higginbotham
Vice Presidents .....	James O. Cole
.....	Don Mealey
Secretary .....	James O. Cole
Assistant Secretary .....	W. Warner Peacock
Treasurer .....	Kathleen W. Hyle
Assistant Treasurer .....	W. Warner Peacock

Address for all officers and directors is: 110 SE 6<sup>th</sup> Street, 20<sup>th</sup> Floor  
Fort Lauderdale, Florida 33301