

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

97 JUN 24 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000039333 (7)

1. Corporation Name

MIDDLEBURG TRUCK AND CAR SALES INC.



Principal Place of Business

1851 BLANDING BLVD
MIDDLEBURG FL 32068
US

Mailing Address

XXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX
ORANGE PARK FL 32068

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 1851 Blanding Boulevard

27 Suite, Apt. #, etc.

28 City & State

Middleburg, FL

29 Zip

Country

30 32068

USA

9. Name and Address of Current Registered Agent

XXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX
ORANGE PARK FL 32068

3. Date Incorporated or Qualified

05/25/1994

3a. Date of Last Report

04/25/1996

4. FEI Number

59-3251752

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

10. Name and Address of New Registered Agent

81 Name
William T. Dufek

82 Street Address (P.O. Box Number is Not Acceptable)
1851 Blanding Boulevard

83

84 City

Middleburg,

FL

85 Zip Code
32068

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

William T. Dufek, Registered Agent

(Registered Agent's signature required when re-stating)

4/26/97
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DUFKE, WILLIAM T
STREET ADDRESS 1549 BARKWAY CT
CITY-ST-ZIP MIDDLEBURG FL

TITLE ☐ DELETE

NAME DUFKE, CAROL W
STREET ADDRESS 1549 BARKWAY CT
CITY-ST-ZIP MIDDLEBURG FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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

William T. Dufek

A. Alano
6/24/97

4/27/97 92012825555

CR2E034 (9/96)