

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 # P94000065907

1. Corporation Name
QUINLAN MOTORS, INC.

Principal Place of Business
**110 SE 6TH STREET
20TH FL
FT LAUDERDALE FL 33301**

Mailing Address
**110 SE 6TH STREET
20TH FL
FT LAUDERDALE FL 33301**

APPROVED AND FILED
99 FEB 12 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 **15005 US HWY 19 N**

2a. Mailing Address
26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
23 **Clearwater, FL**

27 City & State

24 Zip **33764** 25 Country **USA**

29 Zip Country 30

3. Date Incorporated or Qualified
09/02/1994

4. FEI Number
59-3268936

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
12000 PINE ISLAND ROAD
PLANTATION FL 33324**

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

TITLE DELETE
NAME **D HAWKINS, THOMAS W**
STREET ADDRESS **110 SE 6TH STREET**
CITY-ST-ZIP **FT LAUDERDALE FL 33301**

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DELETE
NAME **VPSD COLE, JAMES O**
STREET ADDRESS **110 SE 6TH STREET**
CITY-ST-ZIP **FT LAUDERDALE FL 33301**

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DELETE
NAME **T HYLE, KATHLEEN**
STREET ADDRESS **110 SE 6TH STREET**
CITY-ST-ZIP **FT LAUDERDALE FL 33301**

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

TITLE DELETE
NAME **P QUINLAN, JAMES G**
STREET ADDRESS **15299 US HIGHWAY 19 NORTH**
CITY-ST-ZIP **CLEARWATER FL 34624**

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

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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****150.00 ****150.00

JF 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 of an attachment with an address, with all other lines empowered.

SIGNATURE: _____ Date: **1/22/99** (954) 769-6000

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CR2E034 (11/98)