

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

97 AUG 12 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000087173 (8)**

1. Corporation Name

TRUCK-O-RAMA STORES, INC.

Principal Place of Business

**233 NW 10TH ST
OCALA FL 34475**

Mailing Address

**233 NW 10TH ST
OCALA FL 34475**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0541117

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**THOMPSON, JAMES B
233 NW 10TH STREET
OCALA FL 34475**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **THOMPSON, JAMES B**
STREET ADDRESS **233 NW 10TH STREET**
CITY-ST-ZIP **OCALA FL**

TITLE **D** ☐ DELETE

NAME **THOMPSON, PATRICIA A**
STREET ADDRESS **233 NW 10TH STREET**
CITY-ST-ZIP **OCALA FL**

TITLE **D** ☐ DELETE

NAME **O'BRIEN, H. TERRENCE**
STREET ADDRESS **ONE NORTH DEE RD**
CITY-ST-ZIP **PARK RIDGE IL 60068**

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

100002269021-07
-08/15/97--0119-014
****165.00 ****165.00

A. Alaw
8/12/97

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.

CR2E034 (4/97)

pg. 2 of 2

TRUCK-O-RAMA STORES, INC.
233 Northwest 10th Street
Ocala, Florida 34475

August 1, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

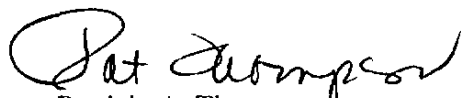
To whom it may concern:

Enclosed is our *1997 Profit Corporation Annual Report*, Second Notice. We have no record of ever receiving the First Notice.

Your office was contacted (904-488-9000) and we were told that many corporations did not receive their First Notice and we should only pay the normal \$165.00 filing fee. Enclosed is our check for that amount.

Should you require additional information, please contact me

Yours truly,


Patricia A. Thompson
Director

TOR:pat

Enclosures