

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

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000001883 (4)

1. Corporation Name  
TALLAHASSEE USED CARS, INC.

Principal Place of Business

350 S LAKE DESTINY DRIVE  
SUITE 200  
ORLANDO FL 32810

Mailing Address

350 S LAKE DESTINY DRIVE  
SUITE 200  
ORLANDO FL 32810

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/09/1995

4. FEI Number

59-3283395

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

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

HUMPHRIES, J. GREGORY  
20 N. ORANGE AVE.  
SUITE 1000  
ORLANDO FL 32801-4626

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  
NAME MEALEY, DONALD C  
STREET ADDRESS 350 S LAKE DESTINY DRIVE SUITE 200  
CITY-ST-ZIP ORLANDO FL 32810 ☐ DELETE

TITLE D  
NAME GERRA, ALBERT M  
STREET ADDRESS 3410 EAST HILL ROAD  
CITY-ST-ZIP GRAND BLAND MI 48409 ☒ DELETE

TITLE D  
NAME HIGGINBOTHAM, RICHARD L  
STREET ADDRESS 243 NORTH MAGNOLIA DR  
CITY-ST-ZIP TALLAHASSEE FL 32303 ☐ DELETE

TITLE S  
NAME PEACOCK, WARNER W.  
STREET ADDRESS 350 S. LAKE DESTINY DRIVE  
CITY-ST-ZIP ORLANDO FL ☐ DELETE

TITLE T  
NAME LUMPKIN, JOHN  
STREET ADDRESS 243 N. MAGNOLIA DRIVE  
CITY-ST-ZIP TALLAHASSEE FL ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

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 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:

*Warner Peacock*

Warner Peacock

4/6/98

407-660-2224

CR2E034 (10/97)