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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000024098 (2)

CHRISTMAS PARK AUTO SALES. INC. Principal Place of Business Mailing Address 25068 E COLONIAL DR P O BOX 801 CHRISTMAS FL 32709 CHRISTMAS FL 31709 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/27/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 59-3304225 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes X No 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DELOZIER, CHARLES 24433 E COLONIAL DR Street Address (P.O. Box Number is Not Acceptable) CHRISTMAS FL 32709 В3 84 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, typod or pointed name of required agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1 F TITLE DELOZIER, CHARLES W NAME 1.2 NAME 24433 E COLONIAL DR STREET ADDRESS 1.3 STREET ADDRESS CHRISTMAS FL 32709 1.4 CITY-ST-ZIP CITY-ST-21F DELETE 2.1 TITLE Change Addition 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE. 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.9 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 52 NAME STREET ADDRESS **53 STREET ADDRESS** CITY - ST - ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I hereby certify that the information sur-indicated on this annual report of a sur-officer or director of the corporation or Block 12 or Block 13 if changes or or This (iling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information armust report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an any of truster properties to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

EXRO SIGNATURE:

CITY-ST-ZIP

x 02 max 98

FILED

Mar 09 1998 8:00am

Secretary of State