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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000032237 (6)

1. Corporation Name

AUTOMOTIVE PARTNERS OF TALLAHASSEE, INC.

Principal Place of Business

2814 CAPITAL CIRCLE NE
TALLAHASSEE FL 32308

Mailing Address

2814 CAPITAL CIRCLE NE
TALLAHASSEE FL 32308-7700

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

LAMB, MARION D III
1972 RAYMOND DIEHL RD
TALLAHASSEE FL 32308

3. Date Incorporated or Qualified

04/25/1995

3a. Date of Last Report

08/08/1996

4. FEI Number

APPLIED FOR 593317094

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

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 SD
NAME PEART, GREGORY H
STREET ADDRESS 248 CREPE MYRTLE LANE
CITY-ST-ZIP CAIRO GA 31728

☐ DELETE

TITLE PD
NAME LIPTON, RONALD J
STREET ADDRESS 7021 SPENCER DR
CITY-ST-ZIP TALLAHASSEE FL 32312

☐ DELETE

TITLE TD
NAME CARROLL, MARSHALL
STREET ADDRESS RT 16 BOX 9022
CITY-ST-ZIP TALLAHASSEE FL 32310

☐ DELETE

TITLE VD
NAME SPENCE, THOMAS E JR
STREET ADDRESS 2424 MARRIGAN PLACE
CITY-ST-ZIP TALLAHASSEE FL 32308

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ 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 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:

3-11-97

18ND 105-1000

CR2E034 (9/96)