

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

FILED

May 11 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 # P95000048628 (8)

1. Corporation Name  
PRESTIGE AUTO SALES OF FT WALTON BEACH, INC.

Principal Place of Business  
816 SPANISH MOSS TRAIL  
DESTIN FL 32541

Mailing Address  
816 SPANISH MOSS TRAIL  
DESTIN FL 32541



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
06/19/1995

4. FEI Number  
59-3320672

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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business  
21 17 HOLLYWOOD BLVD  
Suite, Apt. #, etc.

22 City & State  
23 FT WALTON BCH

24 Zip  
32548

25 Country  
OKALOOSA

26 Mailing Address  
26 P.O. Box 1675

27 City & State  
28 FT WALTON BCH

29 Zip  
32549

30 Country  
OKALOOSA

9. Name and Address of Current Registered Agent

SHORT, JR., JAMES E  
1675 FORT WALTON BEACH  
FORT WALTON FL 32549

10. Name and Address of New Registered Agent

81 Name  
LARRY WILSON  
82 Street Address (P.O. Box Number is Not Acceptable)  
716 ST ROSE COVE  
83  
84 City  
NICEVILLE  
85 Zip Code  
FL 32578

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, in ink or printed name of registered agent and title if applicable

DIRECTOR  
(NOTE: Registered Agent signature required when reinstating)

DATE

4/30/98

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
SHORT, JAMES E  
816 SPANISH MOSS TRAIL  
DESTIN FL 32541

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VS  
WILSON, LARRY J.  
716 ST. ROSE COVE  
NICEVILLE FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ 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  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
PRES  
ARIA B WILSON  
716 ST ROSE COVE  
NICEVILLE, FL 32578

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

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

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

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

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

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:

Signature, in ink or printed name of registered agent and title if applicable

4/30/98 850-666-7896

CR2E034 (10/97)