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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P95000052979

Mailing Address

1. Corporation Name

Principal Place of Business

WARRICK AUTOMOTIVE SERVICES, INC.

	O NW 43RD A DCONUT CREE S		400 NW 43RD AVE COCONUT CREEK FL 33066 US			1 -	DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 07/05/1995							
<u></u>	Principal Pl	ace of Rusiness	2a. Mailing Address				FEI Numbe						Appl	ied For
2. Principal Place of Business			26			" (65-0598924						Not	Applicable
Suite, Apt. #, etc.			Suite, Apt. #, etc.				5. Certificate of Status Desired \$8.75 Additions							Iditional
22			27 -			5.	Centificate o	or Stati	is Desire	∌a L		Fe	e Req	uired
	City & State		City & State			6.	Election Ca	ampaig	n Financ	cing [٦	\$5.	. 00 N	lay Be
23]		28				Trust Fund	Contri	bution			Ade	ded to	Fees
	Zip	Country	Zip Country			•	This corpor			current	year Inta		No.	-L.
24 25			29 30				Personal Pr				1-1	Yes		No
<u> </u>		9. Name and Address of Current	Registered Agent	81	Name		Name and				stered /	\gent		
	W/AD	DICK CEDALDINE		01			RKY		UAKI					
		rick, geraldine NW 43 AVE		82	Street Add	ldress (P.	O, Box Nur	mber is	Not Ac	ceptable)			•
-		ONUT CREEK FL 33065		83	400	0 N-	W. 9	2	avl					
	000	ONOT CHEEK TE 00000		63		v								
				84	City	06 04	UT.	11	CEV		FI	85	Zip Co	
	4 Dumunti	to the provisions of Sections 607.0502	and 607 1508 Florida Statutes	the above	e-named co	rnoration	submits thi	is state	ment to	r the our	pose of	changin	a its r	egistered
'	office or re	egistered agent; or both, in the State on amiliar with, and accept the obligation	t Fiorida. Silich chande was autr	ionzeo ov	the corpora	ation's boa	ard of direc	tors. I	hereby a	accept th	e appoin	itment a	as regi	stered
١.	IGNATURE	Sam Warms								4	728- DATE	99		
	IGNATORE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE: Re	gistered Ager	nt signature requi									
	2.	Signature, typed of printed name of registered agent OFFICERS AND	DIRECTORS	13.	nt signature requi		instating) DDITIONS/	/CHAN	IGES TO			D DIRE		
1:		Signature, typed or printed name of registered agent OFFICERS AND		13. 1.1 TITLE	nt signatura requi			/CHAN	IGES TO					S IN 12
1:	2.	Signature, typed of printed name of registered agent OFFICERS AND D WARRICK, GERALDINE	DIRECTORS	13. 1.1 TITLE 1.2 NAME				/CHAN	IGES TO			D DIRE		
1: π	2 .	Signature, typed of printed name of registered agent OFFICERS AND D WARRICK, GERALDINE 400 NW 43 AVE	DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREE	T ADDRESS			/CHAN	IGES TO			D DIRE		
1: TI NV S1 CI	2. TLE AME TREET ADDRESS TY-ST-ZIP	OFFICERS AND D WARRICK, GERALDINE 400 NW 43 AVE COCONUT CREEK FL 33065	D DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S	T ADDRESS			/CHAN	IGES TO			D DIRE ☐ Cha	inge	☐ Addition
1: π N/ S1 CI	Z. TLE MME TREET ADDRESS TY-ST-ZIP TLE	OFFICERS AND D WARRICK, GERALDINE 400 NW 43 AVE COCONUT CREEK FL 33065 P	DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE	T ADDRESS			/CHAN	IGES TO			D DIRE	inge	
1: TI N/ S1 CI TI	Z. TLE ME TREET ADDRESS TY-ST-ZIP TLE AME	D WARRICK, GERALDINE 400 NW 43 AVE COCONUT CREEK FL 33065 P WARRICK, BARRY	D DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME	T ADDRESS			/CHAN	IGES TO			D DIRE ☐ Cha	inge	☐ Addition
TI NV ST CI TI NV ST	Z. TILE MME TREET ADDRESS TY-ST-ZIP TILE AME TREET ADDRESS	D WARRICK, GERALDINE 400 NW 43 AVE COCONUT CREEK FL 33065 P WARRICK, BARRY 400 NW 43RD AVE	D DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE	T ADDRESS IT-ZIP T ADDRESS			/CHAN	IGES TO			D DIRE ☐ Cha	inge	☐ Addition
11: TIT NV ST CI	Z. TILE MME TREET ADDRESS TY-ST-ZIP TILE AME TREET ADDRESS TTY-ST-ZIP	D WARRICK, GERALDINE 400 NW 43 AVE COCONUT CREEK FL 33065 P WARRICK, BARRY	D DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S	T ADDRESS IT-ZIP T ADDRESS			/CHAN	IGES TO			D DIRE	inge inge	☐ Addition
11: TIT NAV ST CI	Z. TLE MME TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TLE	D WARRICK, GERALDINE 400 NW 43 AVE COCONUT CREEK FL 33065 P WARRICK, BARRY 400 NW 43RD AVE	D DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE	T ADDRESS IT-ZIP T ADDRESS			/CHAN	IGES TO			D DIRE ☐ Cha	inge inge	☐ Addition
11: TIT NV ST CI	Z. TILE MME TREET ADDRESS TY-ST-ZIP TILE AME TREET ADDRESS TY-ST-ZIP TILE AME AME	D WARRICK, GERALDINE 400 NW 43 AVE COCONUT CREEK FL 33065 P WARRICK, BARRY 400 NW 43RD AVE	D DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME	T ADDRESS IT-ZIP T ADDRESS ST-ZIP			/CHAN	IGES TO			D DIRE	inge inge	☐ Addition
11: TIT NAME STATE OF THE STATE	Z. TILE MME IREET ADDRESS TY-ST-ZIP TILE AAME ITREET ADDRESS TY-ST-ZIP TILE AAME ITREET ADDRESS ITREET ADDRESS	D WARRICK, GERALDINE 400 NW 43 AVE COCONUT CREEK FL 33065 P WARRICK, BARRY 400 NW 43RD AVE	D DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE	T ADDRESS T-ZIP T ADDRESS ST-ZIP T ADDRESS			/CHAN	IGES TO			D DIRE	inge inge	☐ Addition
11: TIT NAV STI CI	Z. TILE MME TREET ADDRESS TY-ST-ZIP TILE AME TREET ADORESS TY-ST-ZIP TILE AME TREET ADORESS TY-ST-ZIP TILE TREET ADORESS TY-ST-ZIP	D WARRICK, GERALDINE 400 NW 43 AVE COCONUT CREEK FL 33065 P WARRICK, BARRY 400 NW 43RD AVE	DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-S 3.4 CITY-S	T ADDRESS T-ZIP T ADDRESS ST-ZIP T ADDRESS			/CHAN	IGES TO			D DIRE Cha	inge	Addition Addition
11: TIT NAME OF THE STREET OF	Z. TILE MME IREET ADDRESS TY-ST-ZIP TILE AME ITY-ST-ZIP TILE AME ITY-ST-ZIP TILE AME ITREET ADDRESS TY-ST-ZIP TILE TREET ADDRESS TY-ST-ZIP TILE	D WARRICK, GERALDINE 400 NW 43 AVE COCONUT CREEK FL 33065 P WARRICK, BARRY 400 NW 43RD AVE	D DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-S 4.1 TITLE	T ADDRESS T-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP			/CHAN	IGES TO			D DIRE	inge	☐ Addition
11: THE NUMBER OF THE NUMBER O	Z. TILE MME IREET ADDRESS TY-ST-ZIP TILE AME ITY-ST-ZIP TILE AME ITY-ST-ZIP TILE AME IREET ADDRESS TY-ST-ZIP TILE AME IREET ADDRESS TY-ST-ZIP TILE	D WARRICK, GERALDINE 400 NW 43 AVE COCONUT CREEK FL 33065 P WARRICK, BARRY 400 NW 43RD AVE	DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-S 4.1 TITLE 4.2 NAME	T ADDRESS T-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP			/CHAN	IGES TO			D DIRE Cha	inge	Addition Addition
11: TIT NV ST CI T	Z. TILE MME IREET ADDRESS TY-ST-ZIP TILE AME	D WARRICK, GERALDINE 400 NW 43 AVE COCONUT CREEK FL 33065 P WARRICK, BARRY 400 NW 43RD AVE	DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE	T ADDRESS iT-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS			/CHAN	IGES TO			D DIRE Cha	inge	Addition Addition
11: TIT NAMES STATE COLUMN STAT	Z. TILE MME IREET ADDRESS TY-ST-ZIP TILE AME TITLE AME IREET ADDRESS TY-ST-ZIP TILE AME IREET ADDRESS TY-ST-ZIP TILE AME IREET ADDRESS TY-ST-ZIP TILE TILE	D WARRICK, GERALDINE 400 NW 43 AVE COCONUT CREEK FL 33065 P WARRICK, BARRY 400 NW 43RD AVE COCONUT CREEK FL	D DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-S 4.1 TITLE 4. 2 NAME 4.3 STREE 4.4 CITY-S	T ADDRESS iT-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS			/CHAN	IGES TO			D DIRE Cha	ange ange	Addition Addition
11: 11: NA ST CCI TI NA ST CCI	Z. TLE MME IREET ADDRESS TY-ST-ZIP TLE AME IREET ADDRESS TY-ST-ZIP TLE TREET ADDRESS TY-ST-ZIP TLE	D WARRICK, GERALDINE 400 NW 43 AVE COCONUT CREEK FL 33065 P WARRICK, BARRY 400 NW 43RD AVE	DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE	T ADDRESS iT-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS			/CHAN	IGES TO			D DIRE Cha	ange ange	Addition Addition Addition
11: THE NAME OF TH	Z. TILE MME IREET ADDRESS TY-ST-ZIP TILE AME	D WARRICK, GERALDINE 400 NW 43 AVE COCONUT CREEK FL 33065 P WARRICK, BARRY 400 NW 43RD AVE COCONUT CREEK FL	D DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE 5.2 NAME	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP			/CHAN	IGES TO			D DIRE Cha	ange ange	Addition Addition Addition
11: THE NAME OF TH	Z. TLE MME IREET ADDRESS TY-ST-ZIP TLE AME IREET ADDRESS	D WARRICK, GERALDINE 400 NW 43 AVE COCONUT CREEK FL 33065 P WARRICK, BARRY 400 NW 43RD AVE COCONUT CREEK FL	D DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE 5.2 NAME	T ADDRESS IT-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS IT-ZIP T ADDRESS IT-ZIP			/CHAN	IGES TO			D DIRE Cha	ange ange	Addition Addition Addition
11: THE NAME OF TH	Z. TILE MME IREET ADDRESS TY-ST-ZIP TILE AME	D WARRICK, GERALDINE 400 NW 43 AVE COCONUT CREEK FL 33065 P WARRICK, BARRY 400 NW 43RD AVE COCONUT CREEK FL	D DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREE 5.3 STREE 5.3 STREE 5.3 STREE	T ADDRESS IT-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS IT-ZIP T ADDRESS IT-ZIP			/CHAN	IGES TO			D DIRE Cha	inge inge ange	Addition Addition Addition

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 chapter or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

FILED May 05, 1999 8:00 am Secretary of State

05-05-1999 90133 006 ***150.00