

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUN 30 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000054790 (7)

1. Corporation Name
EXECUTIVE AUTO SALES, INC.

Principal Place of Business
1339 WEST WASHINGTON ST. BLDG. A-1
ORLANDO FL 32805

Mailing Address
1339 WEST WASHINGTON ST. BLDG. A-1
ORLANDO FL 32805-1756



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

07/11/1995

3a. Date of Last Report

06/18/1996

4. FEI Number

59-3327052

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

9. Name and Address of Current Registered Agent

GEORGE, DON
1339 WEST WASHINGTON ST. BLDG. A-1
ORLANDO FL 32805

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

000002232150--9

-07/07/97--01179--009

****165.00

****165.00

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 ☐ DELETE

NAME GEORGE, DON
STREET ADDRESS 1339 WEST WASHINGTON ST. BLDG. A-1
CITY-ST-ZIP ORLANDO FL 32805

TITLE D ☐ DELETE

NAME TRUESDELL, RON
STREET ADDRESS 1339 WEST WASHINGTON ST. BLDG. A-1
CITY-ST-ZIP ORLANDO FL 32805

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 SIGNATURE OF RON TRUESDELL 6-23-97 907-6670

CR2E034 (9/96)

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June 24, 1997

To Whom it may concern:

I'm writing this letter in hopes that whomever is in charge of enforcing the late fee might read my reasons for filing late and allow me not to pay the late fees. I received the filing papers via a person who works in the same business center at C V Sales he said the post man left it there accidentally a few months back but it fell behind the desk and they just found it . Three businesses share the address 1339 W. Washington St so that is why mail gets messed up sometimes. Please call me if you need any more information like names or whatever. 407-672-1336

Sincerely

RON TRUESDELL

A handwritten signature in black ink, appearing to be 'RT' followed by a long horizontal stroke.