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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000061175					
1. Corporation Name KNIGHT'S AUTOMOTIVE, INC.					
Principal Place of Business 5135 WEST FAIRFIELD DRIVE PENSACOLA FL 32506			Mailing Address 5135 WEST FAIRFIELD DRIVE PENSACOLA FL 32506		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/07/1995	
21		26		4. FEI Number 59-3332261	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28		10. Name and Address of New Registered Agent	
Zip		Zip		81 Name ROBERT J. SMITH	
24		29		82 Street Address (P.O. Box Number is Not Acceptable) 320 W. CERVANTES ST	
Country		Country		83	
25		30		84 City PENSACOLA	
9. Name and Address of Current Registered Agent		85 Zip Code FL 32501		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.	
RAY, KIEVIT & KELLY, P.A. 15 WEST MAIN STREET PENSACOLA FL 32504				1-15-99	
SIGNATURE		(NOTE: Registered Agent signature required when reinstating)		DATE	
Signature, typed or printed name of registered agent and title if applicable					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
TITLE		1.1 TITLE		1.2 NAME	
D		KNIGHT, GEORGE E		900 LANGLEY AVENUE	
NAME		KNIGHT, MARIA B		900 LANGLEY AVENUE	
STREET ADDRESS		KNIGHT, DAVE L		7810 SALTILLO STREET	
CITY-ST-ZIP		PENSACOLA FL 32504		PENSACOLA FL 32562	
D		KNIGHT, DAVE L		7810 SALTILLO STREET	
NAME		KNIGHT, DAVE L		7810 SALTILLO STREET	
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