

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

FILED
Feb 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000072322 (7)

1. Corporation Name

STUART LINCOLN-MERCURY, INC.

Principal Place of Business

3801 S.E. FEDERAL HIGHWAY
STUART FL 34997
US

Mailing Address

450 E. LAS OLAS BLVD.
STE. 1200
FT. LAUDERDALE FL 33301
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/19/1995

4. FEI Number

65-0607897

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 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 110 SE Sixth St.

27 City & State

28 Ft. Lauderdale, FL

29 33301

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME WALLACE, WILLIAM L
STREET ADDRESS 1-95 & LINTON BLVD.
CITY-ST-ZIP DELRAY BEACH FL

☐ DELETE

TITLE V
NAME SMITH, LEE
STREET ADDRESS 1-95 & LINTON BLVD
CITY-ST-ZIP DELRAY BEACH FL

☐ DELETE

TITLE DS
NAME HANDLEY, RICHARD L.
STREET ADDRESS 450 E. LAS OLAS BLVD., STE. 1200
CITY-ST-ZIP FT. LAUDERDALE FL

☒ DELETE

TITLE D
NAME HAWKINS, THOMAS W.
STREET ADDRESS 450 E. LAS OLAS BLVD., STE. 1200
CITY-ST-ZIP FT. LAUDERDALE FL

☐ DELETE

TITLE T
NAME PEDDOY, COURTLAND
STREET ADDRESS 450 E. LAS OLAS BLVD., STE. 1200
CITY-ST-ZIP FT. LAUDERDALE FL

☒ 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 James O. Gole

1.3 STREET ADDRESS 110 SE Sixth St.

1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33301

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Kathleen Hyle

2.3 STREET ADDRESS 110 SE Sixth St.

2.4 CITY-ST-ZIP Ft. Lauderdale, FL 33301

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME Thomas W. Hawkins

3.3 STREET ADDRESS 110 SE Sixth St.

3.4 CITY-ST-ZIP Ft. Lauderdale, FL 33301

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 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:

2/17/98

954-769-6000

CR2E034 (10/97)