

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 # **P95000072322**

1. Corporation Name

STUART LINCOLN-MERCURY, INC.

Principal Place of Business

**3001 S.E. FEDERAL HIGHWAY
STUART FL 34997
US**

Mailing Address

**110 S.E. SIXTH ST
FT LAUDERDALE FL 33301
US**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

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 title if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

WALLACE, WILLIAM L

STREET ADDRESS

1-95 & LINTON BLVD.

CITY-ST-ZIP

DELRAY BEACH FL

TITLE

V

NAME

SMITH, LEE

STREET ADDRESS

1-95 & LINTON BLVD

CITY-ST-ZIP

DELRAY BEACH FL

TITLE

DS

NAME

COLE, JAMES O

STREET ADDRESS

110 S.E. SIXTH ST

CITY-ST-ZIP

FT. LAUDERDALE FL 33301

TITLE

D

NAME

HAWKINS, THOMAS W.

STREET ADDRESS

450 E. LAS OLAS BLVD., STE. 1200

CITY-ST-ZIP

FT LAUDERDALE FL

TITLE

T

NAME

HYLE, KATHLEEN

STREET ADDRESS

110 S.E. SIXTH ST

CITY-ST-ZIP

FT. LAUDERDALE FL 33301

TITLE

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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

☐

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax

☒

Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

see attachment

☐ Change ☐ Addition

400002776664--7

-02/16/99--01034--005

******150.00 ****150.00**

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/99 (954) 769-6000

0280046

CR2E034 (11/98)

Stuart Lincoln-Mercury, Inc.

<u>OFFICE</u>	<u>NAME</u>
Directors	Thomas W. Hawkins
.....	James O. Cole
President	William L. Wallace
Chief Financial Officer	Lee Smith
Vice Presidents	Lee Smith
.....	James O. Cole
Secretary	James O. Cole
Treasurer	Kathleen Hyle

Address for all officers and directors is: 110 SE 6th Street, 20th Floor
Fort Lauderdale, Florida 33301