2004 FOR PROFIT CORPORATION

FILED Jul 29, 2004 8:00 am Secrétary of State

07-29-2004 90011 007 ***150.00

ANNUAL REPORT

DOCUMENT # P95000076837 1. Entity Name ARLINGTON CHEVROLET-GEO, INC. Principal Place of Business Mailing Address 8725 ARLINGTON EXPRESSWAY 8725 ARLINGTON EXPRESSWAY 44050393 JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 2. Principal Place of Business 3. Mailing Address 8281 Merrill Road 8281 Merrill Road Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07122004 Chg-P City & State Applied For City & State 4. FEI Number 59-3338640 Jacksonville, Florida Jacksonville Not Applicable Florida Country USA \$8.75 Additional 5. Certificate of Status Desired 32277 Fee Required USA 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION STSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution П Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Defete TITLE Change TAKANORI, MORITA MAME NAME STREET ADDRESS 700 8TH STREET SOUTH STREET ADDRESS 80 Driver's Way Pelham, Alabama 35124 CITY-ST-ZIP BIRMINGHAM, AL 35233 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

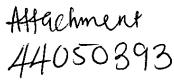
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

JULY NOY

☐ Change

☐ Addition





Livings & Company

Certified Public Accountants

The Wheelock Building • 113 North 22nd Street Birmingham, Alabama 35203 (205) 252-7900 • Fax (205) 323-8100

July 14, 2004

Division of Corporations Post Office Box 1500 Tallahassee, Florida 32302-1500

Re:

Arlington Chevrolet-Geo, Inc.

EIN 59-3338640

Document # P95000076837

To Whom It May Concern:

This letter is in regards to a notice received by the above-mentioned taxpayer (copy enclosed) of the intent to dissolve the corporation. This business has moved to a new location and did not receive a notice to file this form. We have enclosed the prepared form with the business and mailing address corrected. We are requesting that the penalty be waived under these circumstances.

If you have any questions, please feel free to call.

Sincerely,

LIVINGS & COMPANY

Mark H. Livings

Certified Public Accountant

cc:

Terry Morita
Tom Overton

enclosure