

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 # P95000083094

1. Corporation Name

SOUTHERN FLORIDA BMW DEALERS ADVERTISING ASSOCIA  
TION, INC.

Principal Place of Business

2699 STIRLING ROAD SUITE B206  
FORT LAUDERDALE FL 33312

Mailing Address

2699 STIRLING ROAD SUITE B206  
FORT LAUDERDALE FL 33312

FILED  
Mar 31, 1999 8:00 am  
Secretary of State

03-31-1999 90060 023 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/26/1995

4. FEI Number

65-0607563

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 the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 3106 Lillian Lane

Suite, Apt. #, etc.

22 Ste A107

City & State

23 Pompano Beach, FL

Zip

24 33063

Country

25 Broward

2a. Mailing Address

26 3106 Lillian Lane

Suite, Apt. #, etc.

27 Ste A107

City & State

28 Pompano Beach, FL

Zip

29 33063

Country

30 Broward

9. Name and Address of Current Registered Agent

PENNETTA, ANN-GUARDIAN MGMT GROUP  
3106 LILLIAN LANE  
STE A107  
POMPANO BEACH FL 33063

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]*

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 ☐ DELETE

NAME OD  
PERRAULT, MIKE  
STREET ADDRESS 700 N FEDERAL HWY  
CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE ☐ DELETE

NAME D  
HOLMAN, JOE  
STREET ADDRESS 1400 S FEDERAL HIGHWAY  
CITY-ST-ZIP FORT LAUDERDALE FL 33316

TITLE ☐ DELETE

NAME D  
HELLAWELL, RICHARD S  
STREET ADDRESS 2901 OKEECHOBEE RD  
CITY-ST-ZIP WEST PALM BEACH FL 33409

TITLE ☐ DELETE

NAME D  
COGGIN, LUTHER  
STREET ADDRESS 4650 S US #1  
CITY-ST-ZIP FORT PIERCE FL 34942

TITLE ☐ DELETE

NAME D  
FREELAND, GEORGE  
STREET ADDRESS 13880 S TAMiami TRAIL  
CITY-ST-ZIP FORT MYERS FL 33912

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 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, with all other like empowered.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/99

954-927-7275  
Date Daytime Phone #

CR2E034 (11/98)