

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 AUG 20 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000024124 (5)

1. Corporation Name

GALLERY MOTORS LIMITED, INC.

Principal Place of Business

7501 SOUTH TAMiami TRAIL
SARASOTA FL 34231

Mailing Address

7501 SOUTH TAMiami TRAIL
SARASOTA FL 34231

4791 CLARK RD.
SARASOTA FL 34233

4791 CLARK RD.
SARASOTA, FL 34233

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/18/1996
3a. Date of Last Report

4. FEI Number 65-0655643
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 4791 CLARK RD.

Suite, Apt. #, etc.

22 -

City & State

23 SARASOTA, FL

Zip

24 34233

Country

25 U.S.A.

2a. Mailing Address

26 4791 CLARK RD.

Suite, Apt. #, etc.

27 -

City & State

28 SARASOTA, FL

Zip

29 34233

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

KING, CLIFFORD M
100 WALLACE AVE.
SUITE 380
SARASOTA FL 34237

10. Name and Address of New Registered Agent

81 Name NAMACK, CLARK &
82 MR. CLIFFORD M. KING OF KEENEY
83 Street Address (P.O. Box Number is Not Acceptable)
1800 SECOND ST.
84 SUITE 855
85 City SARASOTA FL 85 Zip Code 34236

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT "P", V, T, S, D, C, M, Tr. ☐ Change ☐ Addition

1.2 NAME THOMAS M. BAWDEN

1.3 STREET ADDRESS 326 TREASURE BOAT WAY

1.4 CITY-ST-ZIP SARASOTA, FL 34242

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 do 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

SIGNATURE

Aug 13/97

CR2E034 (4/97)

AUGUST 13, 1997

②

DIVISION of CORPORATIONS
ANNUAL REPORTS SECTION
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

ATTENTION : Ms. LOVELLA

AS PER OUR TELEPHONE CONVERSATION TO-DAY,
I DID NOT RECEIVE MY 1ST TAX NOTICE BECAUSE
OF OUR CHANGE OF ADDRESS.

THANK YOU FOR ACCEPTING MY CHECK # 280, IN THE
AMOUNT OF \$165.00. IT'S VERY APPRECIATED.

Yours truly

GALLERY MOTORS LIMITED, INC.



THOMAS M. BAWDEN
President