

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

FILED

Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000026964 (2)

1. Corporation Name

G & W AUTO ACCESSORIES, INC.

Principal Place of Business

125 W. ROMANA STREET, SUITE 800
PENSACOLA FL 32501

Mailing Address

125 W. ROMANA STREET, SUITE 800
PENSACOLA FL 32501-5849



2. Principal Place of Business

21 State Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 1908 Flint Rd SE

27 City & State

28 Decatur, AL

29 Zip

30 Country

3. Date Incorporated or Qualified

03/22/1996

3a. Date of Last Report

4. FEI Number

63-1167064

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

STACKHOUSE, HARRY B
125 W. ROMANA STREET, SUITE 800
PENSACOLA FL 32501

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 of registered agent or person authorized to file this report

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1. NAME
2. TITLE
3. STREET ADDRESS
4. CITY-STATE-ZIP
5. NAME
6. TITLE
7. STREET ADDRESS
8. CITY-STATE-ZIP
9. NAME
10. TITLE
11. STREET ADDRESS
12. CITY-STATE-ZIP
13. NAME
14. TITLE
15. STREET ADDRESS
16. CITY-STATE-ZIP
17. NAME
18. TITLE
19. STREET ADDRESS
20. CITY-STATE-ZIP
21. NAME
22. TITLE
23. STREET ADDRESS
24. CITY-STATE-ZIP
25. NAME
26. TITLE
27. STREET ADDRESS
28. CITY-STATE-ZIP
29. NAME
30. TITLE
31. STREET ADDRESS
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33. NAME
34. TITLE
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37. NAME
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93. NAME
94. TITLE
95. STREET ADDRESS
96. CITY-STATE-ZIP
97. NAME
98. TITLE
99. STREET ADDRESS
100. CITY-STATE-ZIP

D
JOHNSON, WESLEY G JR.
104 LEJAY CIRCLE
DAPHNE AL 36526

☐ DELETE

☐ DELETE

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☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

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14. I, the undersigned, 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 included 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:

Wesley G. Johnson

3-15-97

321-621-4057

CR2E034 (9/96)