

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

FILED

Feb 10 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P96000027441 (0)

1. Corporation Name

JAN'S GERMAN AUTOMOTIVE, INC.

Principal Place of Business

2 M TAMAMI TRAIL  
312  
SARASOTA FL 34236  
US

Mailing Address

2 N TAMAMI TRAIL  
312  
SARASOTA FL 34236  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/22/1996

4. FEI Number

65-0656120

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 or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 635 S. ORANGE AVE

Suite, Apt. #, etc.

22 SUITE 10

City & State

23 SARASOTA FL

Zip

24 34236

Country

25 USA

2a. Mailing Address

26 635 S. ORANGE AVE

Suite, Apt. #, etc.

27 SUITE 10

City & State

28 SARASOTA FL

Zip

29 34236

Country

30 USA

9. Name and Address of Current Registered Agent

PATTERSON, JOHN  
46 N WASHINGTON BLVD #1  
SARASOTA FL 34236

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME MOELLER, JAN  
STREET ADDRESS 2 N TAMAMI TRAIL, #312  
CITY-ST-ZIP SARASOTA FL

TITLE EVPS ☐ DELETE

NAME GEBHARD, LINDA  
STREET ADDRESS 2 N TAMAMI TRAIL, #312  
CITY-ST-ZIP SARASOTA FL

TITLE DT ☐ DELETE

NAME GEBHARD, H. DIETER  
STREET ADDRESS 2 N TAMAMI TRAIL, #312  
CITY-ST-ZIP SARASOTA FL

TITLE D ☐ DELETE

NAME PETRIK, GERD  
STREET ADDRESS 2 N TAMAMI TRAIL, #312  
CITY-ST-ZIP SARASOTA FL

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 ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 635 S. ORANGE AVE, #10

1.4 CITY-ST-ZIP 34236

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 635 S. ORANGE AVE, #10

2.4 CITY-ST-ZIP 34236

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS 635 S. ORANGE AVE, #10

3.4 CITY-ST-ZIP 34236

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS 635 S. ORANGE AVE, #10

4.4 CITY-ST-ZIP 34236

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.

SIGNATURE:

*Linda Gebhard*

2/4/98 9443649609

CR2E034 (10/97)