

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.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000049020 (6)

1. Corporation Name
MELROSE AUTOMOTIVE CENTER, INC.

Principal Place of Business

151 PRICE ROAD
HAWTHORNE FL 32640

Mailing Address

151 PRICE ROAD
HAWTHORNE FL 32640

FILED

97 AUG 20 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/06/1996

3a. Date of Last Report

2. Principal Place of Business

21 829 SR 21 N

Suite, Apt. #, etc.

22 Melrose, FL

City & State

23 32666

Zip

24 Putnam

Country

2a. Mailing Address

26 829 SR 21 N

Suite, Apt. #, etc.

27 Melrose, FL

City & State

28 32666

Zip

29 Putnam

Country

4. FFL Number

57-3389530

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

9. Name and Address of Current Registered Agent

JONES, ROBERT T
151 PRICE ROAD
HAWTHORNE FL 32640

10. Name and Address of New Registered Agent

81 Name

JOE H. Pickens

82 Street Address (P.O. Box Number is Not Acceptable)

222 N. 3rd ST.

83

84 City

Palatka

FL

85 Zip Code

32177

11. Pursuant to the provisions of Sections 607.002 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

8-6-97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME JONES, ROBERT
STREET ADDRESS 151 PRICE ROAD
CITY-ST-ZIP HAWTHORNE FL 32640

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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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

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

829 SR 21 N
Melrose, FL 32666

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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****165.00 ****165.00

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

JB
8-20-97

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 ROBERT T JONES 8/1/97 352-425-1721

CP2E034 (4/97)

②

Melrose Automotive Center, Inc.
829 N. SR 21
Melrose, Florida 32666

August 6, 1997

Division of Corporations
Annual Reports Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Document No.: P96000049020(6)

This letter is to advise you that your initial notice of the filing of 1997 Profit Corporation Annual Report Packet was not received at the above address, which is understandable since the business was under construction with no mail boxes and did not open for business at this address until March 16, 1997.

Enclosed is our check for \$165.00 and the completed 1997 Annual Report in keeping with the instructions from your office on August 5, 1997.

Should you have any questions regarding this matter, please contact J. H. Pickens, Esq. of Holmes & Pickens, P.A. at (904) 328-1111.

Yours truly,



Robert T. Jones
President

enclosure

cc: J. H. Pickens, Esq.
W. T. King, Esq.
Martin Hrabik, CPA