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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000050532 (6) PALM BEACH AUTOMOTIVE CONSULTANTS, INC.

FILED Mar 18 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 2780 S. OCEAN BLVD. 2780 S. OCEAN BLVD. SUITE 704 PALM BEACH FL 33480 DO NOT WRITE IN THIS SPACE PALM BEACH FL 33480 3. Date Incorporated or Qualified 06/13/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0694137 Not Applicable Suite, Apt. #, etc. Suite Apt # etc. \$8.75 Additional 5. Certificate of Status Desired П 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zıp Country Country 8. This corporation owes or has paid the current year intangible 24 Yes IX No 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent g, Name and Address of Current Registered Agent 81 Name MIKE S. BUCKNER, P.A. STEEL HECTOR & DAVIS LLP Street Address (P.O. Box Number is Not Acceptable) 777 S. FLAGER DR., #1900 83 WEST PALM BEACH FL 33401 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 are an large in the purpose of changing its registered agent. I are an large in the purpose of changing its registered agent. I are an large in the purpose of changing its registered agent. I are an large in the purpose of changing its registered agent. I are an large in the purpose of changing its registered agent. I are an large in the purpose of changing its registered office or registered agent. I are an large in the purpose of changing its registered agent. I are an large in the purpose of changing its registered of the purpose of the purpose of changing its registered of the purpose of the purpos (NOTE Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE ☐ Change ■ Addition NAME TERRY J. LEVINE 1.2 NAME 2250 IRIS ISLE RD. STREET ADDRESS 1.3 STREET ADDRESS PALM BCH FL CITY-ST-ZIP 1.4 DITY-ST-ZIP TITLE DELETE 21 TH F Change ___ Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 31 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREFT ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE Change 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 14. Thereby 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 chapter 607, or on an attachment with an address.

SIGNATURE

914-279-9100 C82-341