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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000058020 (4)

ANTIQUE CARS OF AMERICA, INC.

FILED Apr 16 1998 8:00am Secretary of State



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Principal Place of Business Mailing Address						
8501 PARK OF COMMERCE BLVD. 6501 PARK OF COMMERCE BLV			BLVD.			
SUITE 200 BOCA RATON FL 33487		SUITE 200 BOCA RATON FL 33487				DO NOT WRITE IN THIS SPACE
BOOK INTOIL TE 30407		DOOR INTOIT IE G	BOOK THYON FE 40407			3. Date Incorporated or Qualified
						07/10/1996
2. Principal P	lace of Business	2a. Mailing Address				4. FEI Number Applied For
21		26				65-0689259 Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.				SS 75 Additional
22		27				5. Certificate of Status Desired Fee Required
City & State		City & State				6. Election Campaign Financing \$5.00 May Be
23		28				Trust Fund Contribution Added to Fees
Zip	Country	Z⊧p	C	ountry		8. This corporation owes or has paid the current year Intangible
24	25	29	30			Personal Property Tax due June 30. Yes No
	9. Name and Address of Curr	ent Registered Agent				10. Name and Address of New Registered Agent
D'E	SPIES, KEVIN J			81	Name	
1212 S .E. FIRST SAVENUE				82	Street A	Address (P.O. Box Number is Not Acceptable)
FT.	LAUDERDALE FL D -COLB			Ш		· · · · · · · · · · · · · · · · · · ·
				83		
				84	City	■■ 85 Zip Code
					•	FL
11. Pursuant	to the provisions of Sections 607.0	502 and 607,1508, Florida S	latules, the	above	-named	corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered
agent. I a	m familiar with, and accept the obl	igations of Section 607.050	5, Florida St	latutes	ine corp	poration's board or directors, i hereby accept the appointment as registered
SIGNATURE						
	Signature, typod or printed rume of registered a				nt signature	required when reinstaling) DATE
12.		ND DIRECTORS	13			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D COLDY MODTON	☐ DELETE		TITLE		Change Addition
NAME	COLBY, MORTON	- Billio wasa		NAME		
STREET ADDRESS	6501 PARK OF COMMERCE	: BLVD #230			ADORESS	
CITY-ST-ZIP	BOCA RATON FL	DELETE		CITY-S	T-ZIP	
TITLE		☐ DECENE		TITLE	Ì	Change Addition
NAME				NAME		
STREET ADDRESS					ADDRESS	
CITY-ST-ZIP		Doriette		CITY-S	T-ZIP	
TITLE		☐ DELETE		TITLE		Change Addition
NAME				NAME	ľ	
STREET ADDRESS					ADDRESS	
CITY-ST-ZIP				CITY-S	1 - ZIP	
TITLE		L_J DELETE		TITLE		☐ Change ☐ Addition
NAME				NAME		
STREET ADDRESS			1		ADDRESS	
CITY-ST-ZIP		Decete		CITY - ST	r-ZIP	
TITLE		☐ DELETE		TITLE		Change Addition
NAME				NAME	ŀ	
STREET ADDRESS					ADDRESS	
CITY-ST-ZIP		T perse		CITY-S1	- ZI P	
TITLE		DELETE		TITLE		Change Addition
NAME			6.2	NAME		
STREET ADDRESS			6.3	STREET	ADDRESS	
CITY-ST-ZIP			6.4	CITY-S1	- 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 13 of changed, or on an attachment with an address.

LARTHER H.C. GE GILDERIN

CR2E034 (10/9)