

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. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000081077 (5)

1. Corporation Name

PEARSON AUTO SALES, INC.

FILED

97 AUG 19 AM 9:25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Principal Place of Business

Mailing Address

5248 SEMINOLE COURT  
CAPE CORAL FL 33904

5248 SEMINOLE COURT  
CAPE CORAL FL 33904

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

09/27/1996

4. FEI Number

722-05-2019

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PEARSON, RICHARD G  
5248 SEMINOLE COURT  
CAPE CORAL FL 33904

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME PEARSON, RICHARD G  
STREET ADDRESS 5248 SEMINOLE COURT  
CITY-ST-ZIP CAPE CORAL FL 33904

☐ DELETE

TITLE VD  
NAME PEARSON, TINA M  
STREET ADDRESS 5248 SEMINOLE COURT  
CITY-ST-ZIP CAPE CORAL FL 33904

☐ DELETE

TITLE PSD  
NAME PEARSON, NICOLE M  
STREET ADDRESS 5248 SEMINOLE COURT  
CITY-ST-ZIP CAPE CORAL FL 33904

☐ DELETE

TITLE TD  
NAME PEARSON, SUZANNE M  
STREET ADDRESS 5248 SEMINOLE COURT  
CITY-ST-ZIP CAPE CORAL FL 33904

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

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

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

600002272906-33  
-08/20/97-01113-002  
\*\*\*\*165.00 \*\*\*\*165.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 in an attachment with an address.

SIGNATURE: *R. Pearson* *Richard Pearson* *8/24/97* *616-684-1003*

CR2E034 (4/97)

8/13/97

(2)

I called today and talked to of  
rep. at Ill. Dep of State.

I was told to send \$165.

To keep my corp. enstated. I did not  
receive other notices until now.

I do not live at 5248 General at at  
this time - But will return there

this fall or winter to then use

this corp.

Richard Pearson

Pearson Auto Sales  
2417 S. 11th Street  
Niles, MI 49120