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FILED

Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **P96000094658 (7)**

1. Corporation Name

AUTO LAND OF VOLUSIA COUNTY, INC.

Principal Place of Business

**1642 EAST NEW YORK AVENUE
DELAND FL 32724**

Mailing Address

**1642 EAST NEW YORK AVENUE
DELAND FL 32724-6244**



2. Principal Place of Business

21 **SAME**
Suite, Apt. #, etc.

22
City & State

23 Zip Country

24

2a. Mailing Address

26 **SAME**
Suite, Apt. #, etc.

27
City & State

28 Zip Country

29

3. Date Incorporated or Qualified

11/15/1996

3a. Date of Last Report

4. FEI Number

59-3418542

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

**KENNEDY, BILLY N
1642 EAST NEW YORK AVENUE
DELAND FL 32724**

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

Loretta H. Hair

LORETTA H. HAIR Sec/Treas.

4-19-97

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 ☐ DELETE

NAME
P KENNEDY, BILLY
STREET ADDRESS
2080 GLENWOOD HAMMOCK ROAD
CITY - ST - ZIP
DELAND FL 32720

TITLE ☐ DELETE

NAME
V HAIR, STEVEN M
STREET ADDRESS
2640 PHEASANT VILLAGE
CITY - ST - ZIP
DELAND FL 32720

TITLE ☐ DELETE

NAME
ST HAIR, LORETTA H
STREET ADDRESS
2640 PHEASANT VILLAGE
CITY - ST - ZIP
DELAND FL 32720

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

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

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

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:

Loretta H. Hair

LORETTA H. HAIR Sec/Treas.

4-19-97

904-822-5666

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)