

DOCUMENT # P96000094658

1. Entity Name
AUTO LAND OF VOLUSIA COUNTY, INC.

Principal Place of Business

1644 E NEW YORK AVE
DELAND FL 32724

Mailing Address

1644 E NEW YORK AVE
DELAND FL 32724

2. Principal Place of Business

1644 E. New York Ave
Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Deland

City & State

4. FEI Number 59-3418542

Applied For

Not Applicable

Zip

32724

Country

Volusia

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MILLEN, ROY L
480 MERORES FERNORY RD
DELAND FL 32720

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME MILLER, ROY L
STREET ADDRESS 480 MEREREES FERNERY RD
CITY-ST-ZIP DELAND FL 32720

TITLE VP ☐ Delete
NAME BALLARD, BRUCE
STREET ADDRESS 1008 S WOODWARD BLVD
CITY-ST-ZIP DELAND FL 32720

TITLE ST ☒ Delete
NAME 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roy L. Miller 904 822-5666

Date

Daytime Phone #

FILED
Jan 09, 2001 8:00 am
Secretary of State

01-09-2001 90034 028 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attendment #P 96000094658

50001173

Gentlemen:

I, THE UNDERSIGNED, hereby tender my resignation as secretary and treasurer of AUTO LAND OF VOLUSIA COUNTY, 1642 East New York Ave., Deland, Florida to take effect immediately.

Dated: 1-6-8000

Very truly yours,

Loretta H. Hair

LORETTA H. HAIR

Attachment # P 960000 94658
D0001173

MINUTES OF SPECIAL MEETING

A Special Meeting of the shareholders of AUTO LAND OF VOLUSIA COUNTY, INC. was held on March 1, 2000, and at which was present the sole-shareholder, BILLY N. KENNEDY and also present were ROY L. MILLER and BRUCE J. BALLARD.

BILLY N. KENNEDY announced his resignation as President of the corporation and his intent to transfer all of his shares of stock in the corporation to ROY L. MILLER and BRUCE J. BALLARD by appointing ROY L. MILLER his agent for purposes of transfer of the shares of stock. He thereupon surrendered his stock certificate to ROY L. MILLER, it having been properly executed and witnessed for that purpose.

ROY L. MILLER, on behalf of the corporation accepted the shares of stock delivered by BILLY N. KENNEDY and thereupon registered its surrender and cancellation with the corporation and caused 50 shares of stock to be issued to himself and 50 shares of stock to be issued to BRUCE J. BALLARD as reflected in the corporate records of stock transfer.

Upon issuance of shares of stock to ROY L. MILLER and BRUCE J. BALLARD, they being the sole shareholders of the corporation, by concurrence between them elected ROY L. MILLER Corporate President and BRUCE J. BALLARD corporate Vice-President, each with full authority in their respective positions to continue operation of the corporation.

There being no further business to come before this Special Meeting, it was thereupon adjourned.

Dated the 1st day of March, 2000.



BRUCE J. BALLARD, Vice President
Secretary of the Meeting