

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 08 1997 8:00am
Secretary of State

DOCUMENT # P96000097191 (6)

1. Corporation Name

GREENWOOD CORVETTES, INC.



Principal Place of Business

2280 OLD LAKE MARY ROAD
SANFORD FL 32771

Mailing Address

2280 OLD LAKE MARY ROAD
SANFORD FL 32771-4178

3. Date Incorporated or Qualified

11/25/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

GREENWOOD, JOSEPH K
2280 OLD LAKE MARY ROAD
SANFORD FL 32771

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 607.0515, Florida Statutes.

SIGNATURE

Joseph K. Greenwood President

5197

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
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
GREENWOOD, JOSEPH K
2280 OLD LAKE MARY ROAD
SANFORD FL 32771 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
GREENWOOD, JOHN A
2280 OLD LAKE MARY RD
SANFORD, FL 32771 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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

Sandra B. Mortham

CR2E034 (9/96)

The following resolutions were adopted:

RESOLVED, that the following persons were elected officers of the corporation to serve for one year or until their successors are elected and qualified. The annual salary of each officer was fixed at the amount appearing after the officer's name.

| | |
|----------------|----------------|
| President | John Greenwood |
| Vice-President | Vacant |
| Secretary | John Greenwood |
| Treasurer | John Greenwood |

RESOLVED, that the seal, an impression of which appears in the margin hereof, was adopted as the seal of the corporation.

RESOLVED, that the president and treasurer are authorized to issue certificates for shares in the form appended hereto.

RESOLVED, that the treasurer be and hereby is authorized to open a bank account in behalf of the corporation with

located at
and a resolution for that purpose on the printed form of said bank was adopted and appended hereto.

RESOLVED, that the bylaws regulating the conduct of the business and affairs of the corporation as prepared by
counsel for the corporation were adopted and appended hereto.

RESOLVED, that the officers of the corporation are authorized to engage in the business of automotive


RESOLVED, that the president be and hereby is authorized to designate the principal office of the corporation in the State of Florida as the office for service of process upon the corporation, and to designate such agent or agents for service of process as the president may deem advisable from time to time, and to file with the Secretary of State of Florida, immediately and thereafter as required, the appropriate certificates designating the office of and agent or agents for service of process on this corporation.

ACTION BY WRITTEN CONSENT OF INCORPORATOR OF
GREENWOOD CORVETTES, INC.

The undersigned Incorporator, pursuant to Section 607.0205 of the Business Corporation Act, hereby consents to the election of the following persons as initial directors of the corporation. The initial directors shall serve on the board until the first annual meeting of shareholders held for the elections of directors, and until their successors are elected and qualified. The directors, by their signatures, consent to this election.:

| Name of Director | Signature | Address |
|-----------------------|-----------|--|
| <u>John Greenwood</u> | <u></u> | <u>2280 Old Lake Mary Road</u> <u>Sanford, FL 32771</u> |
| <u></u> | <u></u> | <u></u> |
| <u></u> | <u></u> | <u></u> |
| <u></u> | <u></u> | <u></u> |
| <u></u> | <u></u> | <u></u> |
| <u></u> | <u></u> | <u></u> |
| <u></u> | <u></u> | <u></u> |
| <u></u> | <u></u> | <u></u> |
| <u></u> | <u></u> | <u></u> |

Dated January 22, 1997


Signature of Incorporator

John Greenwood
Typed or Printed Name

RESOLVED, that the corporation proceed to carry on the business for which it was incorporated.

The signing of this consent by the undersigned(s) shall constitute full ratification of the action taken to organize the corporation as set forth in the foregoing resolutions.

Consent dated January 22 19 97

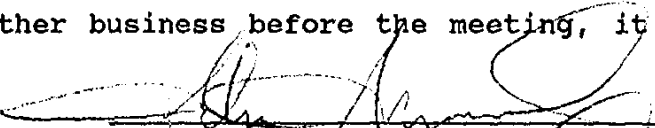

director

director

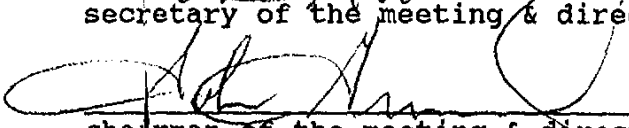
director

RESOLVED, that the signing of these minutes shall constitute an acknowledgement of the contents thereof, ratification thereof, and waiver of notice of the meeting by the signatories.

There being no further business before the meeting, it was adjourned.



secretary of the meeting & director



chairman of the meeting & director

director