

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 # P97000011451 (6)

1. Corporation Name

U.S. AUTO MALL, INC.

Principal Place of Business

810 MAGNOLIA AVENUE  
ABURDALE FL 33823

Mailing Address

810 MAGNOLIA AVENUE  
ABURDALE FL 33823

FILED

98 OCT 21 AM 11:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/05/1997

4. FEI Number

59-3423467

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

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

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME TACKETT, CHRIS D  
STREET ADDRESS 810 MAGNOLIA AVENUE  
CITY-ST-ZIP ABURDALE FL 33823 ☐ DELETE

TITLE VD  
NAME STOCKS, RICHARD D  
STREET ADDRESS 810 MAGNOLIA AVENUE  
CITY-ST-ZIP ABURDALE FL 33823 ☒ DELETE

TITLE STD  
NAME YOUNG, NANGALENE S  
STREET ADDRESS 810 MAGNOLIA AVENUE  
CITY-ST-ZIP ABURDALE FL 33823 ☒ 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 STD ☐ Change ☒ Addition  
1.2 NAME LISA E. TACKETT  
1.3 STREET ADDRESS 810 MAGNOLIA AV  
1.4 CITY-ST-ZIP ABURDALE FL 33823

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS 100002674541--3  
2.4 CITY-ST-ZIP -10/28/98--01054--030  
\*\*\*\*\*550.00 \*\*\*\*\*550.00

3.1 TITLE  
3.2 NAME 100002674541--3  
3.3 STREET ADDRESS -10/28/98--01054--031  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

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

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

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS B 10/23/98  
6.4 CITY-ST-ZIP

14. 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 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:

CHRIS D TACKETT 9/30/98 941 967 7755

CR2E034 (10/97)