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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000036199 (2)

FILED May 22 1998 8:00am Secretary of State

19 WEST AUTO SALES, INC. Principal Place of Business Mailing Address 18401 US 19. SUITE A 18401 US 19. SUITE A HUDSON FL 34867 HUDSON FL 34667 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/21/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 8. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zφ Country 8. This corporation owes or has paid the current year Intangible 25 30 Personal Property Tax due June 30. X Yes □ No 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FRANTZIS, PETER 10921 EARHART DRIVE Street Address (P.O. Box Number is Not Acceptable) **NEW PORT RICHEY FL 34854** 63 85 Zip Code 84 City 11, Pursuant to the previsions 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 for 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 temptar with and accept the obligation of 507.0505, Florida Statutes. harne of repretending of the fille of applicable (NOT Registered Agent signature required when reinstating) 12, OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Addition Change TITLE 1.1 TITLE Fresident CR2E034 1.2 NAME NAME PETER FIANTZIS 10921 EARHART Dr STREET ADDRESS 1.3 STREET ADDRESS New port Rickey J-1 34684 V/P JAMES COPALUND DELETE 7356 SPRING HILL BY SPRING HILL BY CITY-ST-ZIP 1.4 CiTY - ST - 7IP 2.1 TITLE Change Addition TITLE Rosable Cupatuol + 1886 Spring Hill Dr NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS Spring Hill F/ 34606 CITY-ST-ZIP 2. 4 City-S1-ZIP DELETE Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition Change TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition Change TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP 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 supplictional annual proof 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 rustee 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 our property attachment with an another.

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