

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 11, 1999 8:00 am  
Secretary of State

05-11-1999 90047 013 \*\*\*150.00

DOCUMENT # P97000041872

1. Corporation Name

FAMILY AUTO SALES, INC.

Principal Place of Business

8825 ATLANTIC BLVD.  
JACKSONVILLE FL 32211

Mailing Address

8825 ATLANTIC BLVD.  
JACKSONVILLE FL 32211

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1997

4. FEI Number  
59-3447386

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 the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 1382 Cassat Avenue  
Suite, Apt. #, etc.

2a. Mailing Address

26 1382 Cassat Avenue  
Suite, Apt. #, etc.

City & State

23 Jacksonville, FL

City & State

28 Jacksonville FL

Zip

24 32205

Country

25 Duval

Zip

29 32205

Country

30 Duval

9. Name and Address of Current Registered Agent

EDWARDS, MICHAEL L  
24 NORTH MARKET STREET  
SUITE 303  
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name Terri L. Willis  
82 Street Address (P.O. Box Number is Not Acceptable)  
10977 Caledonia Drive  
83  
84 City Jacksonville FL 85 Zip Code 32246

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

Terri L. Willis Terri L. Willis

4-21-99

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 D ☐ DELETE  
NAME HUNTZINGER, CHARLES  
STREET ADDRESS 8825 ATLANTIC BLVD.  
CITY-ST-ZIP JACKSONVILLE FL 32211

TITLE D ☒ DELETE  
NAME PIERCE, STUART  
STREET ADDRESS 8825 ATLANTIC BLVD.  
CITY-ST-ZIP JACKSONVILLE FL 32211

TITLE D ☒ DELETE  
NAME SHEPHERD, KARL  
STREET ADDRESS 8825 ATLANTIC BLVD.  
CITY-ST-ZIP JACKSONVILLE FL 32211

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 P, VP, T, S, D ☒ Change ☐ Addition  
1.2 NAME Charles H. Huntzinger  
1.3 STREET ADDRESS 13503 Boney Rd.  
1.4 CITY-ST-ZIP JACKSONVILLE, FL 32226

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 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, with all other like empowered.

SIGNATURE:

Charles H. Huntzinger Charles H. Huntzinger 4-21-99 904-384-3808

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

0036599

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WAIVER OF NOTICE OF MEETING OF  
SHAREHOLDERS

OF

FAMILY AUTO SALES, INC.

We, the undersigned, being all of the shareholders of the above corporation, hereby agree and consent that the meeting of the shareholders be held on the date and at the time and place stated below for the purpose of electing officers and the transaction thereat of all such other business as may lawfully come before said meeting and hereby waive all notice of the meeting and of any adjournment thereof.

Place of meeting: Office Xpress  
Date of meeting: April 6, 1998  
Time of meeting: 10:00 a.m.

*Charles N. King*

Dated: April 6, 1998

*I hereby certify that this is a true copy  
of the original.  
Terri L. Willis*



Terri L. Willis  
My Commission CC815141  
Expires April 13, 2003

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# CERTIFICATE OF CORPORATE RESOLUTION

FAMILY AUTO SALES INC.

I, Charles H. Huntzinger, Secretary of Family Auto Sales Inc., (Corporation) do hereby certify that at a duly constituted meeting of the Stockholders and Directors of the Corporation held at the office of the Corporation on

April 6, 1998, it was upon motion duly made and seconded, that it be VOTED:

Stuart A. Pierce and Karl Shepherd are no longer associated with Family Auto Sales, Inc. and that all stocks have been given to Charles H. Huntzinger, who is now the sole owner of this corporation and retains all licenses that must be maintained for the course of doing business in Jacksonville, Duval County Florida.

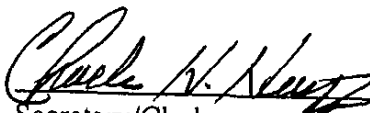
It was upon further motion made and seconded that it be further VOTED: That Charles H. Huntzinger in the capacity as sole owner of the Corporation is empowered, authorized and directed to execute, deliver and accept any and all documents and undertake all acts reasonably required or incidental to accomplish the foregoing vote, all on such terms and conditions as he in his discretion deems to be in the best interests of the Corporation.

I further certify that the foregoing votes are in full force this date without rescission, modification or amendment.

Signed this 6th day of April, 1998.

A TRUE RECORD

ATTEST



Secretary/Clerk Charles H. Huntzinger

(Corporate Seal)

*I hereby certify that this is a true copy of the original*  
*Terri L. Willis*

Terri L. Willis  
My Commission CC815141  
Expires April 13, 2003

545645-90047-13  
P97600041872

Mr. Charles H. Huntzinger  
President of Family Auto Sales, Inc.  
2506 Wedgefield Blvd  
Jacksonville, FL 32211

March 12, 1998

Karl L. Shepherd  
529 Glynlea Rd  
Jacksonville, FL 32216

RE: Letter of Resignation

Dear Mr. Huntzinger,

Do to your action during the month of February 1998, I hereby tender my Resignation as Director of Family Auto Sales, Inc. This is to become effectively immediately.

I withdrawn any and all responsibility associated with my position as director for Family Auto Sales, Inc.

Sincerely,

  
Karl L. Shepherd

cc: Michael Edwards, Attorney at Law

*I hereby certify that this is a true copy  
of the original.*

*Terri L. Willis*



Terri L. Willis  
My Commission CC815141  
Expires April 13, 2003

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Mr. Charles H. Huntzinger  
President of Family Auto Sales, Inc.  
2506 Wedgefield Blvd  
Jacksonville, FL 32211

March 12, 1998

Mr. Stuart A. Pierce  
Secretary, Buyer/Consultant of Family Auto Sales, Inc.  
6243 River Glenn Rd  
Jacksonville, FL

RE: Letter of Resignation

Dear Mr. Huntzinger,

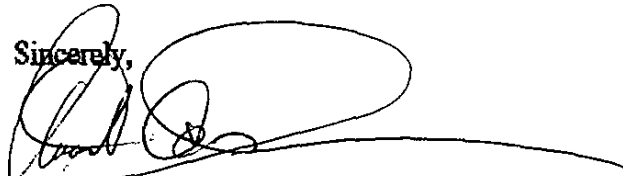
Do to your action during the month of February 1998, I hereby tender my Resignation as Secretary, Buyer/Consultant of Family Auto Sales, Inc. This is to become effectively immediately.

Please consider this letter a bill of sale for my stock in Family Auto Sales, Inc. and consider my shares as a gift to you.

I withdrawn any and all responsibility associated with my position as Director/Secretary for Family Auto Sales, Inc.

Please be advised that since you have been inactive in the corporation since February 1998 that as my last official act for Family Auto Sales, Inc. is to surrender the dealers license to the Department of Highway Safety and Motor Vehicle.

Sincerely,



Stuart A. Pierce

cc: Michael Edwards, Attorney at Law

*I hereby certify that this is a true copy  
of the original.*

*Terri L. Willis*



Terri L. Willis

My Commission CC815141

Expires April 13, 2003

MINUTES OF MEETING OF SHAREHOLDERS  
OF  
FAMILY AUTO SALES, INC.

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The meeting of the shareholders was held at Office Xpress on the 6th day of April, 1998, at 10 o'clock a.m.

The meeting was duly called to order by the president, who stated the object of the meeting. The president reviewed the document of resignation by the Secretary, Stuart A. Pierce. The president also reviewed the letter gifting all ownership of stock to Charles Huntzinger.

The president and sole shareholder appointed himself secretary.

The secretary then read the roll of the shareholders as they appear in the record book of the corporation and reported that a quorum of the shareholders was present.

The secretary then read a Waiver of Notice of Meeting signed by all the shareholders and on motion duly made, seconded, and carried, it constitute full ratification thereof and Waiver of Notice of the Meeting by the signatories.

The shareholders decided to resume business and notify all parties as to the resignation of Mr. Pierce. Further, they decided to keep the same checking account and to notify the bank of the resignation and gift of shares.

There being no further business before the meeting, on motion duly made, seconded, and carried, the meeting was adjourned.

Dated this 6th day of April, 1998.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*Charles V. Huntzinger*  
Secretary  
*Charles V. Huntzinger*  
President

A true copy of each of the following documents referred to in the foregoing minutes is appended hereto.

Waiver of Notice of Meeting

*I hereby certify that this is a true copy  
of the original.*  
*Terri L. Willis*

Terri L. Willis  
My Commission CC815141  
Expires April 13, 2003