

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

FILED

Apr 20 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000051534 (0)

1. Corporation Name  
EGH AUTOMOTIVE, INC.

Principal Place of Business  
144 EAST 4TH AVENUE  
MOUNT DORA FL

Mailing Address  
144 EAST 4TH AVENUE  
MOUNT DORA FL



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 882 E. Semoran Blvd. Suite, Apt. #, etc. 22 City & State 23 Apopka, FL Zip 24 32703		2a. Mailing Address 26 P.O. Box 1515 Suite, Apt. #, etc. 27 City & State 28 Mt. Dora, FL Zip 29 32756		3. Date Incorporated or Qualified 06/11/1997	
25 U.S.		30 U.S.		4. FEI Number 59-3462729 Applied For Not Applicable	
9. Name and Address of Current Registered Agent CAMPIONE, DAVID M ESQ 600 JENNINGS AVENUE EUSTIS FL 32726		10. Name and Address of New Registered Agent		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
				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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	Gene Hill
STREET ADDRESS		1.3 STREET ADDRESS	1206 Old Eustis Road
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Mt. Dora, FL 32757
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	Kay Hill
STREET ADDRESS		2.3 STREET ADDRESS	1206 Old Eustis Road
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Mt. Dora, FL 32757
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	Tony Reeves
STREET ADDRESS		3.3 STREET ADDRESS	1202 Marshall Crt
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Eustis, FL 32726
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	Lance Hampton
STREET ADDRESS		4.3 STREET ADDRESS	6861 Sylvan Woods Crt
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Sanford, FL 32773
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE:

 Lance Hampton

4-3-98

352-383-9607

CR2E034 (10/97)