

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

FILED

Feb 13 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # P97000072890 (1)

1. Corporation Name
AUTOSTAR INDUSTRIES, INC.

Principal Place of Business

100 CENTURY 21 DR
SUITE 201
JACKSONVILLE FL 32216

Mailing Address

103 CENTURY 21 DR
SUITE 201
JACKSONVILLE FL 32216

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/21/1997

4. FEI Number

65-0774831

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

5204
21 Highway 98 South
Suite, Apt #, etc.

2a. Mailing Address

26 103 Century 21 DR
Suite, Apt #, etc.

27 Suite 201

28 City & State

JACKSONVILLE, FLORIDA

29 Zip

32216

30 Country

USA

23 City & State
LAKELAND, FL 33813

24 Zip
33813-4203

25 Country
USA

9. Name and Address of Current Registered Agent

JOHNSON, JAMES R
103 CENTURY 21 DR
SUITE 201
JACKSONVILLE FL 32216

PADRAIC E. MULVIHILL

10. Name and Address of New Registered Agent

81 Name

PADRAIC E. MULVIHILL

82 Street Address (P.O. Box Number is Not Acceptable)

103 CENTURY 21 DRIVE

83

SUITE 201

84 City

JACKSONVILLE

FL

85 Zip Code

32216

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 *Padraic Eoin Mulvihill*

PADRAIC EOIN MULVIHILL

JAN. 16. 1998

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DS
MULVIHILL, PADRAIC E
STREET ADDRESS 103 CENTURY 21 DR SUITE 201
CITY-ST-ZIP JACKSONVILLE FL 32216

TITLE ☐ DELETE

NAME DP
JOHNSON, JAMES R
STREET ADDRESS 103 CENTURY 21 DR SUITE 201
CITY-ST-ZIP JACKSONVILLE FL 32216

TITLE ☐ DELETE

NAME DP TREASURER
SMITH, PATRICIA D
STREET ADDRESS 103 CENTURY 21 DR SUITE 201
CITY-ST-ZIP JACKSONVILLE FL 32216

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

11 TITLE ☐ Change ☐ Addition

12 NAME DIRECTOR / SECRETARY
PADRAIC E. MULVIHILL
13 STREET ADDRESS 103 CENTURY 21 DR SUITE 201
14 CITY-ST-ZIP JACKSONVILLE, FL 32216

21 TITLE ☐ Change ☐ Addition

22 NAME DIRECTOR / PRESIDENT
JAMES R. JOHNSON
23 STREET ADDRESS 103 CENTURY 21 DR SUITE 201
24 CITY-ST-ZIP JACKSONVILLE, FL 32216

31 TITLE ☐ Change ☐ Addition

32 NAME TREASURER (NOT A DIRECTOR)
SMITH, PATRICIA D. SMITH
33 STREET ADDRESS 103 CENTURY 21 DR SUITE 201
34 CITY-ST-ZIP JACKSONVILLE, FL 32216

41 TITLE ☐ Change ☒ Addition

42 NAME L. GALE LEMERAND
43 STREET ADDRESS 103-B NORTH LAKE DRIVE
44 CITY-ST-ZIP ORMOND BEACH, FL 32174

51 TITLE ☐ Change ☒ Addition

52 NAME G. LARRY SIMS
53 STREET ADDRESS P.O. BOX 10506 NIX
54 CITY-ST-ZIP DAYTONA BEACH FL 32120

61 TITLE ☐ Change ☒ Addition

62 NAME DIRECTOR
CHRISTIAN JENNY
63 STREET ADDRESS 103-B NORTH LAKE DRIVE
64 CITY-ST-ZIP ORMOND BEACH FL 32174

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: *Padraic Eoin Mulvihill*

CORPORATE SECRETARY
P.E. MULVIHILL 1/16/98 (404) 725-9700

CR2E064 (10/97)