

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

**FILED**  
**Jun 02 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # **PA70000074345**  
 1. Corporation Name: **CLA MUSCLE CAR SUPERSTORES**

Principal Place of Business: **1480 S. BARBOCK ST. MELBOURNE, FL 32901**  
 Mailing Address: **4060 SNOWY EGRET DRIVE WEST MELBOURNE, FL 32904**

2. Principal Place of Business: [ ]  
 2a. Mailing Address: [ ]  
 21. Suite Apt #, etc: [ ]  
 26. Suite Apt #, etc: [ ]  
 22. City & State: [ ]  
 27. City & State: [ ]  
 23. Zip: [ ] Country: **USA**  
 29. Zip: [ ] Country: **USA**

3. Date Incorporated or Qualified: **8/26/97** 3a. Date of Last Report: [ ]  
 4. FEI Number: **59-3464850** 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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes [ ] No [x]

9. Name and Address of Current Registered Agent:  
**RICHARD A. HAGAN  
 4060 SNOWY EGRET DRIVE  
 WEST MELBOURNE, FL 32904**

10. Name and Address of New Registered Agent:  
 81. Name: [ ]  
 82. Street Address (P.O. Box Number is Not Acceptable): [ ]  
 83. [ ]  
 84. City: [ ] 85. Zip Code: **FL** [ ]

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE: [ ] (Name of Registered Agent's signature required when certifying)

12. OFFICERS AND DIRECTORS

TITLE	<b>PRESIDENT</b>	<input type="checkbox"/> DELETE
NAME	<b>RICHARD A. HAGAN</b>	
STREET ADDRESS	<b>4060 SNOWY EGRET DRIVE</b>	
CITY-ST-ZIP	<b>WEST MELBOURNE, FL 32904</b>	
TITLE	<b>VICE PRESIDENT</b>	<input type="checkbox"/> DELETE
NAME	<b>MICHELLE D. HAGAN</b>	
STREET ADDRESS	<b>4060 SNOWY EGRET DRIVE</b>	
CITY-ST-ZIP	<b>WEST MELBOURNE, FL 32904</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

**200002527482**  
**-06/11/98--01100--034**  
**\*\*\*165.00**

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 change of position attachment with an address.

SIGNATURE: [Signature] DATE: **4/27/98** (407) 728-8003

CR2E034 (9/96)