

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

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	--

DOCUMENT # **P97000078165 (2)**

1. Corporation Name
B & B AUTO BROKERS, INC.

Principal Place of Business

**3930 GREEN BOULEVARD
NAPLES FL 34116**

Mailing Address

**3930 GREEN BOULEVARD
NAPLES FL 34116**

FILED

98 JUN -5 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/08/1997	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0781601		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		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	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
ERICKSON, LOUIS S 2301 C.R. 951 SUITE F NAPLES FL 34116		81 Name LONNA L. BRACK 82 Street Address (P.O. Box Number is Not Acceptable) 3930 GREEN BLVD. 83 Lonna L. Brack 84 City NAPLES FL 85 Zip Code 34116	

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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **Lonna L. Brack** **Lonna L. Brack** **5/1/98**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CHRIS BRACK	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PRESIDENT	1.2 NAME	
STREET ADDRESS	3930 GREEN BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	Naples, FL 34116	1.4 CITY-ST-ZIP	
TITLE	V. Pres	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Lonna L. Brack	2.2 NAME	
STREET ADDRESS	3930 GREEN BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	Naples FL 34116	2.4 CITY-ST-ZIP	
TITLE	Sec. Treas.	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TED R. BRACK	3.2 NAME	
STREET ADDRESS	3930 Green Blvd.	3.3 STREET ADDRESS	
CITY-ST-ZIP	Naples FL 34116	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		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		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: **Lonna L. Brack** **5/1/98** **(941)** **352-1977**

CR2E034 (10/97)