Feb 24, 1999 8:00 am Secretary of State

02-24-1999 90161 046 \*\*\*150.00

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P97000081249

1. Corporation Name

SELECT AUTO SALES & LEASING, INC.

Principal Place of Business   Mailing Address	Applied For Not Applicable 75 Additional	STREET SOUTH			
DO NOT WRITE IN THIS SPACE	Applied For Not Applicable 75 Additional	DO FL 32824  LONGWOOD FL 32779  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified  09/18/1997  Applied For  10.0400014	Principal Place of Business Mailing Address		
3. Date Incorporated or Qualifed 09/18/1997  2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 26 59-3469011 No Suite, Apt. #, etc. 5. Certificate of Status Desired	Applied For Not Applicable 75 Additional	3. Date Incorporated or Qualifed 09/18/1997  Incipal Place of Business  2a. Mailing Address  4. Fol 2400011	ORLANDO FL 32824 LONGWOOD FL 32779		DO NOT WRITE IN THIS SPACE
09/18/1997         2. Principal Place of Business       2a. Mailing Address       4. FEI Number       Ar.         21       26       59-3469011       No.         Suite, Apt. #, etc.       Suite, Apt. #, etc.       5. Certificate of Status Desired       \$8.75	Not Applicable 75 Additional	O9/18/1997           ncipal Place of Business         Za. Mailing Address         4. FEI Number         Applied For           FO 2400041         Applied For         Applied For	15		
2. Principal Place of Business       2a. Mailing Address       4. FEI Number       Ag         21       59-3469011       No         Suite, Apt. #, etc.       5. Certificate of Status Desired       \$8.75	Not Applicable 75 Additional	ncipal Place of Business  2a. Mailing Address  4. FEI Number  Applied For			1
21 26 59-3469011 No. Suite, Apt. #, etc. 5. Certificate of Status Desired 58.75	75 Additional	E0.0400044	2 Principal Place of Business 2a, Mailing Address		4. FEI Number Applied For
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	e Required	Suite Ant # etc \$8.75 Additional	1		- \$8.75 Additional
27		5. Certificate of Status Desired U Fee Required			5. Certificate of Status Desired
	:00 May Be	A= 00			- 6. Election Campaign Financing - \$5:00 May Be
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Zip Country Zip Country 8. This corporation owes the current year Intaggible				Country	8. This corporation owes the current year Intaggible
24 25 29 30 Personal Property Tax. XYes	s □No	Trust Fund Contribution Added to Fees	4 25 29 30		Personal Property Tax.
Name and Address of Current Registered Agent     10. Name and Address of New Registered Agent		Trust Fund Contribution Added to Fees  Country Zip Country 8. This corporation owes the current year Intangible			10. Name and Address of New Registered Agent
COUNTABL POLICE D		Trust Fund Contribution Added to Fees  Country Zip Country 8. This corporation owes the current year Intangible  25 29 30 Personal Property Tax. Yes □ No	COLINARI PRIICE D	81 Name	,
		Trust Fund Contribution Added to Fees  Country Zip Country 8. This corporation owes the current year Intangible Personal Property Tax. Yes No  9. Name and Address of Current Registered Agent  81 Name		82 Street Addres	ss (P.O. Box Number is Not Acceptable)
LONGWOOD FL 32779	İ	Trust Fund Contribution Added to Fees  Country Zip Country 8, This corporation owes the current year Intangible Personal Property Tax. Yes No  9, Name and Address of Current Registered Agent  SCHWABL, BRUCE R  Trust Fund Contribution Added to Fees  8, This corporation owes the current year Intangible Personal Property Tax.  Yes No  No  10, Name and Address of New Registered Agent		83	
84 City 85 Zip		Trust Fund Contribution Added to Fees  Country Zip Country  25 29 30 Personal Property Tax.  9. Name and Address of Current Registered Agent  SCHWABL, BRUCE R  1747 ALVARADO COURT  Trust Fund Contribution Added to Fees  8. This corporation owes the current year Intangible Personal Property Tax.  No  Personal Property Tax.  81 Name  82 Street Address (P.O. Box Number is Not Acceptable)		84 City	85 Zip Code
	Zip Code	Trust Fund Contribution Added to Fees  Country Zip Country  25 29 30 Personal Property Tax.  9. Name and Address of Current Registered Agent  SCHWABL, BRUCE R  1747 ALVARADO COURT  LONGWOOD FL 32779  Trust Fund Contribution Added to Fees  8. This corporation owes the current year Intangible Personal Property Tax.  Name and Address of New Registered Agent  81 Name  82 Street Address (P.O. Box Number is Not Acceptable)  83 Added to Fees			
`   T'   T''   FL		Trust Fund Contribution Added to Fees  Country Zip Country  25 29 30 Personal Property Tax. Xyes No  9. Name and Address of Current Registered Agent  SCHWABL, BRUCE R  1747 ALVARADO COURT  LONGWOOD FL 32779  81 Trust Fund Contribution Added to Fees  82 This corporation owes the current year Intangible Personal Property Tax. Xyes No  83 Name  84 City FL 85 Zip Code	office or registered agent, or both, in the State of Florida, Such change was authorize	zea by the corporation	ration submits this statement for the purpose of changing its registered n's board of directors. I hereby accept the appointment as registered
FL	na its reaistered	Trust Fund Contribution Added to Fees  Country Zip Country 8. This corporation owes the current year Intangible Personal Property Tax. X'es No  9. Name and Address of Current Registered Agent  SCHWABL, BRUCE R  1747 ALVARADO COURT  LONGWOOD FL 32779  81 Name  82 Street Address (P.O. Box Number is Not Acceptable)  83	SIGNATURE	-	DATE
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Suite, Apt. #, etc.  Suite, Apt. #, etc.  5. Certificate of Status Desired	1				
21 26 59-3469011 No. Suite, Apt. #, etc. 5. Certificate of Status Desired 59-3469011	Not Applicable 75 Additional	FO 0400044			09/18/1997
09/18/1997         2. Principal Place of Business       2a. Mailing Address       4. FEI Number       Ar.         21       26       59-3469011       No.         Suite, Apt. #, etc.       Suite, Apt. #, etc.       5. Certificate of Status Desired       \$8.75	Not Applicable 75 Additional	O9/18/1997           ncipal Place of Business         Za. Mailing Address         4. FEI Number         Applied For           FO 2400011         Applied For         Applied For			
DO NOT WRITE IN THIS SPACE   3. Date Incorporated or Qualified   09/18/1997   2. Principal Place of Business   2a. Mailing Address   4. FEI Number   April	Applied For Not Applicable 75 Additional	DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualifed  09/18/1997  1. FEI Number  Applied For  1. Appli			
DO NOT WRITE IN THIS SPACE   3. Date Incorporated or Qualified   09/18/1997	Applied For Not Applicable 75 Additional	DO FL 32824  LONGWOOD FL 32779  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified  09/18/1997  Applied For  FO 2400011	Principal Place of Business Mailing Address		
Principal Place of Business   Mailing Address	Applied For Not Applicable 75 Additional	Mailing Address  4 STREET SOUTH DO FL 32824  1747 ALVARADO COURT LONGWOOD FL 32779  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualifed 09/18/1997  Applied For Proceedings of Business  2a. Mailing Address  4. FEI Number  Applied For Proceedings of Business			
Principal Place of Business   Mailing Address	Applied For Not Applicable 75 Additional	Mailing Address  4 STREET SOUTH DO FL 32824  1747 ALVARADO COURT LONGWOOD FL 32779  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualifed 09/18/1997  Applied For Appli			
Principal Place of Business   Mailing Address	Applied For Not Applicable 75 Additional	A STREET SOUTH OF FL 32824  LONGWOOD FL 32779  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualifed 09/18/1997  Applied For 1747 ALVARADO COURT 1747 ALVARADO			

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 adaptas, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

407) 256.2555