

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90085 026 ***150.00

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DOCUMENT # P97000092665

1. Corporation Name

MTG PARTS, INC.

Principal Place of Business

**324 W GORE STREET
ORLANDO FL 32806**

Mailing Address

**324 W GORE STREET
ORLANDO FL 32806**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/28/1997

4. FEI Number

59-3479228

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**SWANN & HADLEY, P.A.
1031 WEST MORSE BLVD
SUITE 270
WINTER PARK FL 32789**

10. Name and Address of New Registered Agent

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 ☐ DELETE

VP
NAME SEARCY, ROBERT A.
STREET ADDRESS 324 W GORE STREET
CITY-ST-ZIP ORLANDO FL 32806

☐ DELETE

DP
NAME MEARS, PAUL S JR
STREET ADDRESS 324 W GORE STREET
CITY-ST-ZIP ORLANDO FL 32806

☐ DELETE

DVP
NAME MEARS, JAMES L
STREET ADDRESS 324 W GORE STREET
CITY-ST-ZIP ORLANDO FL 32806

☐ DELETE

DVP
NAME MEARS, JONATHAN P
STREET ADDRESS 324 W GORE STREET
CITY-ST-ZIP ORLANDO FL 32806

☐ DELETE

T
NAME CARNS, JR. C
STREET ADDRESS 324 W GORE ST
CITY-ST-ZIP ORLANDO FL 32806

☐ DELETE

S
NAME BAKER, TIMOTHY L.
STREET ADDRESS 324 W GORE ST
CITY-ST-ZIP ORLANDO FL 32806

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☒ Addition

1.1 TITLE C
1.2 NAME Paul S. Mears, Sr.
1.3 STREET ADDRESS 324 W Gore Street
1.4 CITY-ST-ZIP Orlando, FL 32806

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE: Timothy Baker Timothy Baker Sec

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/99

Date

407 422-4561

Daytime Phone #

CR2E034 (11/98)