

PROFIT CORPORATION
ANNUAL REPORT
1999



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

FILED
Jul 14 1999 8:00 am
Secretary of State

DOCUMENT # **PA7000095292**

1. Corporation Name

ONE OWNER CARS, INC

Principal Place of Business

Mailing Address

**4410 N. Harbor City Blvd
Melbourne, FL 32935**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

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

28 Zip Country

4. FEI Number

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LARRY PYATT
4800 RIVERSIDE DR
Melbourne, FL 32940**

81 Name **Charles Wheeler**
82 Street Address (P.O. Box Number is Not Acceptable)
307 A1A #2
83
84 City **SATELLITE BEACH FL** 85 Zip Code **32937**

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]

(NOTE: Registered Agent signature required when reinstating)

7/6/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **Pres.** **William R Kaelin** ☒ DELETE

1.1 TITLE **Pres.** **Charles E. Wheeler, III** ☒ Change ☐ Addition

NAME **923 Glenmore Circle W.**

1.2 NAME **307 A1A #2**

STREET ADDRESS **Melbourne, FL 32901**

1.3 STREET ADDRESS **SATELLITE BEACH, FL 32937**

CITY-ST-ZIP

1.4 CITY-ST-ZIP

TITLE **Sec.** **LARRY PYATT** ☒ DELETE

2.1 TITLE **Sec.** **Charles E. Wheeler, III** ☒ Change ☐ Addition

NAME **4800 Riverside Dr**

2.2 NAME **307 A1A #2**

STREET ADDRESS **Melbourne, FL 32940**

2.3 STREET ADDRESS **SATELLITE BEACH, FL 32937**

CITY-ST-ZIP

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME

3.2 NAME

STREET ADDRESS

3.3 STREET ADDRESS

CITY-ST-ZIP

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

CITY-ST-ZIP

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

SIGNATURE:

[Signature]

7/6/99

(407) 777-7785

2/23/99

CR2E034 (11/98)