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

DOCUMENT # P98000032743

SUNSHINE CAR & MOTOR CO.

SATSUMA FL 32189

May 06, 1999 8:00 am Secretary of State

05-06-1999 90136 025 ***150.00

| Principal Place of Business | Mailing Address | |
|---------------------------------------|---------------------------------------|---|
| 1144 S HIGHWAY 17 SATSUMA FL 32189 | 1144 S HIGHWAY 17 SATSUMA FL 32189 | DO NOT WRITE IN THIS SPACE |
| | | 3. Date incorporated or Qualified 04/09/1998 |
| 2. Principal Place of Business | 2a. Mailing Address | 4. FEI Number + 1 & Applied For |
| 21 | 26 | 593235483 💉 🏋 Not Applicable |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | 5. Certifcate of Status Desired |
| City & State | City & State | 6. Election Campaign Financing S5.00 May Be Trust Fund Contribution Added to Fees |
| Zip Country | Zip Cou | untry 8. This corporation owes the current year Intangible |
| 24 25 | 29 30 | Personal Property Tax |
| 9. Name and Address of Cur | rrent Registered Agent | 10. Name and Address of New Registered Agent |
| KING, R | | 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) |

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 herebylaccept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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| • | Translating and doopt the congenies of Comments | | | | | |
|--|---|--------------------|---|------------|--|--|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | |
| 12. | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR | S IN 12 | | |
| TITLE | D DELETE | 1.1 TITLE | P,S,T ☐ Change | X Addition | | |
| NAME | KING, D | 1.2 NAME | W. G. Johns 🐧 | | | |
| STREET ADDRESS | P O BOX 3766 N/A | 1.3 STREET ADDRESS | 10639 Highway 301 South, P.O. Bo | x 925 | | |
| CITY-ST-ZIP | DELAND FL 32720 | 1.4 CITY-ST-ZIP | Starke, FL 32091 | | | |
| TITLE | ☐ DELETE | 2.1 TITLE | AS Thange | X Addition | | |
| NAME | | 2.2 NAME | E. Gallegos | | | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | 1144 S. Highway #17 | | | |
| CITY-ST-ZIP | | 2. 4 CITY-ST-ZIP | Satsuma, FL 32189 | | | |
| 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 | ्र⊸चं' ☐ Change | ☐ Addition | | |
| NAME | | 4. 2 NAME | \$ | | | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | , | | | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | | | | |
| TITLE | ☐ OELETE | 5.1 TITLE | . Change | ☐ Addition | | |
| NAME | | 52 NAME | | | | |
| STREET ADDRESS | | 5 3 STREET ADDRESS | | | | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | | | | |
| TITLE | ☐ DELETE | 6.1 TITLE | ☐ Change | Addition | | |
| NAME | | 6.2 NAME | | | | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | | | | |
| CITY-ST-ZIP | | 64 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:

GEORAL UNE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99

E. Gallegos, AS